



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD
1101 D Street NE
Auburn, Washington
October 25, 2022**

SPECIAL GOVERNANCE BOARD MEETING MINUTES

I. CALL TO ORDER

Member Guier called the Valley Regional Fire Authority (VRFA) Special Board of Governance Regular Meeting to order at 5:00p.m.

A. Flag Salute

Member Guier led those in attendance in the Pledge of Allegiance.

B. Roll Call

Chair David Hill (Excused), Vice Chair Nancy Backus (Excused), Member Leanne Guier, Member Robyn Mulenga, Member Kerry Garberding, Member Troy Linnell, Member Lynda Osborn, Member Vic Kave, and Member Larry Brown (Excused).

Staff members present included Chief Brad Thompson; Deputy Chief Tim Day, Deputy Chief Rick Olson, CFO Mark Horaski, and Clerk of the Board Stefanie Harper.

VI. INFORMATION/DISCUSSION

Chief Financial Officer Horaski provided an overview of the proposed 2023 General, Debt Service and Capital Project Fund Budgets. Highlights included:

- VRFA was able to ramp-up staffing for a new station and this group of future firefighters are currently attending their training academy.
- We are requesting a new FTE be added to the HR Division.
- The FBC rate has been increased to 39.6% from 36.4% in 2022, but down from 49.4% in 2020.

Discussion ensued.

VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:22 p.m.

Dated this 8th day of November, 2022

Nancy Backus
Nancy Backus
Vice - Chair

S. Harper
Stefanie Harper
Clerk of the Board