



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD
1101 D Street NE
Auburn, Washington
November 9, 2022**

SPECIAL GOVERNANCE BOARD MEETING MINUTES

I. CALL TO ORDER

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

A. Flag Salute

Vice Chair Backus led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

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.

II. RESOLUTIONS & MOTIONS

A. Resolution No. 180

CFO Horaski stated Resolution 180 is a resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority budgets for the year 2023.

There being no further discussion or questions, Member Garberding moved and Member Linnell seconded to approve Resolution No. 180.

MOTION CARRIED UNANIMOUSLY 7-0

B. Resolution No. 181

CFO Horaski stated Resolution 181 is a Resolution of the Governing Board of the Valley Regional Fire Authority certifying the levy of regular and voter approved excess property taxes by the Valley Regional Fire Authority for collection in 2022.

There being no further discussion or questions, Member Mulenga moved and Member Osborn seconded to approve Resolution No. 181.

MOTION CARRIED UNANIMOUSLY 7-0

C. Resolution No. 182

CFO Horaski stated Resolution 182 is a Resolution of the Governing Board of the Valley Regional Fire Authority establishing and imposing a fire benefit service charge by the Valley Regional Fire Authority for collection in 2023.


There being no further discussion or questions, Member Kave moved and Member Garberding seconded to approve Resolution No. 182.

MOTION CARRIED UNANIMOUSLY 78-0

III. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:02 p.m.

Dated this 13th day of December 2022



Nancy Backus
Vice - Chair



Stefanie Harper
Clerk of the Board