

Special Board of Governance Meeting Minutes Valley Regional Fire Authority



Meeting Date: October 24, 2023
Time: 5:00 p.m.
Location: 1101 D St NE, Auburn, WA 98002

I. CALL TO ORDER

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

A. Flag Salute

Chair Linnell led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

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

II. INFORMATION/DISCUSSION

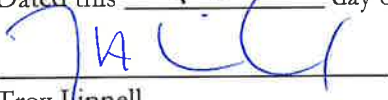
A. Presentation of Preliminary Budgets

CFO Horaski presented VRFA's preliminary 2024 budgets, emphasizing the completion of the 2022 staffing plan, the new TDA ladder apparatus in service, and successful real estate acquisitions for future station buildouts while maintaining financial stability. The FBC rate stands at a reasonable 36.6%, three percent lower than the previous year and well below the statutory maximum of 60%. Detailed budget information was provided to the Board, prompting further discussion.

III. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:12 p.m.

Dated this 14th day of November 2023


Troy Linnell
Chair


Stefanie Harper
Clerk of the Board