



# Board of Governance Special Meeting Agenda Valley Regional Fire Authority

**Meeting Date:** November 15, 2023

**Time:** 5:00 p.m.

**Location:** 1101 D St NE, Auburn, WA 98002

**I. CALL TO ORDER, 5:00p.m, VRFA St. 31 & ZOOM**

**A. Flag Salute**

**B. Roll Call**

**II. RESOLUTIONS & MOTIONS**

**A. Resolution No. 189.....Horaski**  
A Resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority Budgets for the year 2024.

**B. Resolution No. 190.....Horaski**  
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 2024.

**C. Resolution No. 191.....Horaski**  
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 2024.

**III. ADJOURNMENT**