

# Special Board of Governance Meeting Minutes 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

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 (remote), Member Kerry Garberding, Member Lynda Osborn, Member Robyn Mulenga (excused), Member Larry Brown, and Member Bill Thomas.

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

## II. RESOLUTIONS & MOTIONS

### A. Resolution No. 189

CFO Horaski stated Resolution 189 is a resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority budgets for the year 2024.

There being no further discussion or questions, Member Guier moved and Member Garberding seconded to approve Resolution No. 189.

**MOTION CARRIED UNANIMOUSLY 8-0**

### B. Resolution No. 190

CFO Horaski stated Resolution 190 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 2024.

There being no further discussion or questions, Member Guier moved and Member Osborn seconded to approve Resolution No. 190.

**MOTION CARRIED UNANIMOUSLY 8-0**

### C. Resolution No. 191

CFO Horaski stated Resolution 191 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 2024.

There being no further discussion or questions, Member Guier moved and Member Brown seconded to approve Resolution No. 191.

**MOTION CARRIED UNANIMOUSLY 8-0**

**III. ADJOURNMENT**

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

Dated this 14 day of December 2023

  
\_\_\_\_\_  
Troy Linnell  
Chair

  
\_\_\_\_\_  
Stefanie Harper  
Clerk of the Board