



# Special Board of Governance Meeting Agenda Valley Regional Fire Authority

**Meeting Date:** November 13, 2024

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

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

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

**A. Flag Salute**

**B. Roll Call**

**II. RESOLUTIONS & MOTIONS**

**A. Resolution No. 200.....Horaski**

A Resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority Budgets for the year 2025.

**B. Resolution No. 201.....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 2025.

**C. Resolution No. 202.....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**

Governance Board agendas and minutes are available to the public at the Valley Regional Fire Authority Headquarters Station located at 1101 D Street NE, Auburn, Washington, or at the VRFA website at [www.vrfa.org](http://www.vrfa.org). Complete agenda packets are available for review at the VRFA Headquarters Station.