



Board of Governance Meeting Agenda Valley Regional Fire Authority

Meeting Date: November 12, 2025

Time: 5:15 p.m.

Location: 1101 D St NE, Auburn, WA 98002

I. CALL TO ORDER, 5:15p.m, VRFA St. 31 & ZOOM

A. Flag Salute

B. Roll Call

C. Announcements, Proclamations, and Presentations

D. Appointments

E. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE

A. Public Hearings

1. 2026 Annual Budgets

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's proposed 2026 budgets.

2. Assessed Valuation Levy

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's assessed valuation levy for 2026.

3. Fire Benefit Charge

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's Fire Benefit Charge for 2026.

B. Audience Participation

This portion of the meeting allows for public comment, during which attendees may address the Board on any issues. If you are attending virtually, please raise your hand using the 'raise your hand' option in Zoom. When called upon, state your name, and turn on your camera to identify yourself. For those attending in person, please sign in on the form provided. Each member of the public will be allowed three minutes to speak to the Board.

C. Update from IAFF Local #1352

D. Correspondence

Any correspondence received prior to the meeting has been submitted to the Board. Any correspondence received during the meeting will be addressed at the next meeting.

III. BOARD COMMITTEE REPORTS

A. Finance Committee..... Osborn

IV. BOARD MEMBER REPORTS

The Chair and Board Members may report on significant activities since the last regular meeting, inquire about matters related to general fire authority business, or initiate investigation or action on a matter of concern.

V. STAFF REPORTS**A. AdministrationThompson****VI. CONSENT ITEMS**

All matters listed on the Consent Agenda are considered by the Governance Board to be routine and may be approved by one motion.

A. Minutes

- 1. Minutes of October 14, 2025 Regular Meeting**
- 2. Minutes of October 28, 2025 Special Meeting**

B. Vouchers**1. Claims***

Check numbers 213166 through 213252 in the amount of \$589,408.01 and electronic payments in the amount of \$1,100,455.42 totaling \$1,689,863.43 dated November 13, 2025.

2. Payroll*

Payroll electronic deposit transmissions in the amount of \$2,986,396.38 for the period covering October 1, 2025, to October 31, 2025.

VII. UNFINISHED BUSINESS**VIII. NEW BUSINESS****IX. RESOLUTIONS & MOTIONS****A. Resolution No. 210.....Horaski**

A Resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority Budgets for the year 2026.

B. Resolution No. 211.....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 2026.

C. Resolution No. 212.....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 2026.

X. INFORMATION/DISCUSSION**XI. EXECUTIVE OR CLOSED SESSION****XII. ADJOURNMENT**

***Hard copies are available exclusively in the Finance Committee Packets.**

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. Complete agenda packets are available for review at the VRFA Headquarters Station.