

RESOLUTION NO. 214

**A RESOLUTION OF THE GOVERNING BOARD OF THE
VALLEY REGIONAL FIRE AUTHORITY PROVIDING
THE TIME FOR HOLDING ITS REGULAR MEETINGS IN
ACCORDANCE WITH RCW 42.30.070**

WHEREAS, the Valley Regional Fire Authority (Authority) is a Municipal Corporation of the State of Washington, created and established pursuant to Chapter 52.26 of the Revised Code of Washington (RCW); and

WHEREAS, the governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, pursuant to RCW 42.30.70.

NOW THEREFORE, THE GOVERNING BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY HEREBY RESOLVES AS FOLLOWS:

Section 1: Meeting of the Board shall occur at 5:00 pm on the second Tuesday of each month effective beginning February 10, 2026. The physical location of Board meeting shall remain at 1101 D Street NE, Auburn, WA, 98002.

Section 2: The Board reserves the ability to cancel or otherwise modify the schedule of its regular meetings in accordance with the law.

Section 3: Effective Date. This Resolution shall be in full force and effective upon passage and signatures hereon.

DATED and SIGNED the 13th day of Jan 2026.

VALLEY REGIONAL FIRE AUTHORITY



NANCY BACKUS
Governing Board Chair

ATTEST:



Stefanie Harper
Clerk of the Board