Board of Governance Meeting Agenda
Valley Regional Fire Authority

Meeting Date: November 10, 2026
Time: 5:00 p.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

C. Announcements, Proclamations, and Presentations

D. Appointments

E. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE

A. Public Hearings

1. 2027 Annual Budgets

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's proposed 2027 budgets.

2. Assessed Valuation Levy

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's assessed valuation levy for 2027.

3. Fire Benefit Charge

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's Fire Benefit Charge for 2027.

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

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. Administration ..... Day

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 13, 2026 Regular Meeting**
2. **Minutes of November 3, 2026 Special Meeting**

B. Vouchers

1. Claims

Check numbers 214127 through 214199 in the amount of $560,704.76 and electronic payments in the amount of $1,747,006.88 totaling $2,307,711.64 dated November 10, 2026.

2. Payroll

Payroll electronic deposit transmissions in the amount of $2,795,753.17 for the period covering October 1, 2026, to October 31, 2026.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. RESOLUTIONS & MOTIONS

A. Resolution No. 222.....Horaski

A Resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority Budgets for the year 2027.

B. Resolution No. 223.....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 2027.

C. Resolution No. 224.....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 2027.

X. INFORMATION/DISCUSSION

XI. EXECUTIVE OR CLOSED SESSION

XII. ADJOURNMENT