

# Special Board of Governance Meeting Minutes Valley Regional Fire Authority



Meeting Date: November 13, 2024  
Time: 5:00 p.m.  
Location: 1101 D St NE, Auburn, WA 98002

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## I. CALL TO ORDER

Chair Backus called the Valley Regional Fire Authority Special Board of Governance Meeting to order at 5:00 p.m.

### A. Flag Salute

Chair Backus led those in attendance in the Pledge of Allegiance.

### B. Roll Call

Chair Nancy Backus(virtual), Vice Chair Troy Linnell (excused), Member Vic Kave, Member Kerry Garberding, Member Lynda Osborn, Member Tracy Taylor(virtual), Member Larry Brown (excused), Member Bill Thomas(virtual), Member Eric Peterson, and Alternate Hanan Amer(virtual).

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. 200

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

There being no discussion or questions, Member Garberding moved, and Member Peterson seconded to approve Resolution No. 200

**MOTION CARRIED UNANIMOUSLY 8-0**

### B. Resolution No. 201

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.

There being no discussion or questions, Member Kave moved, and Member Garberding seconded to approve Resolution No. 201

**MOTION CARRIED UNANIMOUSLY 8-0**

### C. Resolution No. 202

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 discussion or questions, Member Kave moved, and Member Petersen seconded to approve Resolution No. 202

**MOTION CARRIED UNANIMOUSLY 8-0**

**III. ADJOURNMENT**

There being no further business for the Committee, the meeting was adjourned at 5:03 p.m.

Dated this 10<sup>th</sup> day of December 2024

Nancy Backus  
Nancy Backus  
Chair

S. Harper  
Stefanie Harper  
Clerk of the Board