



**VALLEY REGIONAL FIRE AUTHORITY  
SPECIAL GOVERNANCE BOARD MEETING  
1101 D Street NE  
AUBURN, WASHINGTON  
November 13, 2019**

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**SPECIAL MEETING MINUTES**

**I. CALL TO ORDER**

Chair Leanne Guier called the Valley Regional Fire Authority (VRFA) Board of Governance Special Meeting to order at 5:00 p.m., at the VRFA Headquarters, located at 1101 D Street NE, Auburn, Washington

**A. Flag Salute**

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

**B. Roll Call**

Members present included: Chair Leanne Guier, Vice-Chair Dave Hill, Member Nancy Backus, Member Claude DaCorsi, Member Kerry Garberding, Member Lynda Osborn, Member Bill Pelozza and Member David Storaasli.

Member Troy Linnell excused.

Staff members present included: Fire Chief/Administrator Brent Swearingen, Deputy Chief Dave Larberg, Deputy Chief Brad Thompson, Chief Financial Officer Mark Horaski and Clerk of the Board Louise Bartol.

**II. RESOLUTIONS & MOTIONS**

**A. Resolution No. 152**

A Resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority Budgets for the year 2020.

There being no questions or discussion, Member Backus moved and Vice-Chair Hill seconded approval of Resolution No. 152.

**MOTION CARRIED UNANIMOUSLY 8-0**

**B. Resolution No. 153**

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 2020.

There being no questions or discussion, Member Backus moved and Vice-Chair Hill seconded approval of Resolution No. 153.

**MOTION CARRIED UNANIMOUSLY 8-0**

**C. Resolution No. 154**

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 2020.

There being no questions or discussion, Member Backus moved and Vice-Chair Hill seconded approval of Resolution No. 154.

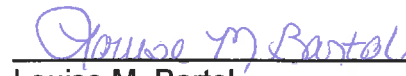
**MOTION CARRIED UNANIMOUSLY 8-0**

**XII. ADJOURNMENT**

There being no further business by the Board, the meeting was adjourned at 5:02 p.m.

Approved this 10<sup>th</sup> day of December, 2019.

  
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Leanne Guier  
Chair

  
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Louise M. Bartol  
Clerk of the Board