



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
January 8, 2019**

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**AGENDA**

- I. CALL TO ORDER, 5:00 P.M., 1101 D Street NE, AUBURN, WASHINGTON**
- II. AGENDA MODIFICATIONS**
- III. APPROVAL OF MINUTES**
  - A. Minutes**
    - 1. Minutes\* of the December 11, 2018 Regular Meeting**
- IV. CONSENT ITEMS**
  - A. Vouchers**
    - 1. Claims\***

Check numbers 207435 through 207506 in the amount of \$305,320.52, and electronic payments in the amount of \$8,800.00, totaling \$314,120.52, dated January 9, 2019.
    - 2. Payroll\***

Payroll check numbers 200929 through 20972 and 99569 through 99571 in the amount of \$160,288.40, and electronic deposit transmissions in the amount of \$1,555,705.64 for a grand total of \$1,715,994.04 for the period covering December 1, 2018 to December 31, 2018.
- V. RESOLUTIONS & MOTIONS**
- VI. INFORMATION/DISCUSSION**
- VII. ADJOURNMENT**

*Finance Committee 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](http://www.vrfa.org). Complete agenda packets are available for review at the VRFA Headquarters Station.*

*\*Denotes attachments included in Committee agenda packet.*