



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

MINUTES

I. CALL TO ORDER

Chair Lynda Osborn called the VRFA Finance Committee Regular Meeting to order at 5:00 p.m.

Members present included: Chair Lynda Osborn, Vice-Chair Nancy Backus and Member Pro-Tem Katie Garberding.

Member David Storaasli excused.

Staff members present included: Fire Chief / Administrator Brent Swearingen, Deputy Chief Kevin Olson, Acting Deputy Chief Dave Larberg, Chief Financial Officer Mark Horaski, Clerk of the Board Louise Bartol and Joe Quinn, Legal Counsel.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes of the December 11, 2018 Regular Meeting were reviewed.

There being no discussion or questions Vice-Chair Backus moved and Member Pro-Tem Garberding seconded to approve the Minutes of the December 11, 2018 Regular meeting.

MOTION CARRIED UNANIMOUSLY 3-0

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 were reviewed.

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 were reviewed.

There being no questions or discussion regarding Claims or Payroll, Vice-Chair Backus moved and Member Pro-Tem Garberding seconded the approval of Claims and Payroll as presented.

MOTION CARRIED UNANIMOUSLY 3-0

V. RESOLUTIONS & MOTIONS

There were no resolutions or motions.

VI. INFORMATION/DISCUSSION

There was no information/discussion.


VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:01 p.m.

Dated this 12th day of February, 2019.



Lynda Osborn
Chair



Louise Bartol
Clerk of the Board