



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

MINUTES

I. CALL TO ORDER

Chair Lynda Osborn called the VRFA Finance Committee Regular Meeting to order at 5:01 p.m.

Members present included: Chair Lynda Osborn and Member David Storaasli.

Vice-Chair Nancy Backus excused.

Staff members present included: Fire Chief/Administrator Brent Swearingen, Deputy Chief Dave Larberg, Deputy Chief Brad Thompson, Chief Financial Officer Mark Horaski, Clerk Pro-Tem Stefanie Harper and Eric Quinn, Legal Counsel.

II. AGENDA MODIFICATIONS

There were no agenda modification.

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes of the September 10, 2019 Regular Meeting were reviewed.

There being no discussion or questions, Member Storaasli moved and Chair Osborn seconded to approve the Minutes of the September 10, 2019 Regular meeting.

MOTION CARRIED UNANIMOUSLY 2-0

2. Minutes of the October 1, 2019 Special Meeting were reviewed.

There being no discussion or questions, Member Storaasli moved and Chair Osborn seconded to approve the Minutes of the October 1, 2019 Special meeting.

MOTION CARRIED UNANIMOUSLY 2-0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 208128 through 208198 in the amount of \$266,544.76, and electronic payments in the amount of \$9,900.00, totaling \$276,444.76, dated October 9, 2019 were reviewed.

2. Payroll

Payroll check numbers 99600 through 99602 in the amount of \$15,668.35, and electronic deposit transmissions in the amount of \$1,599,309.07 for a grand total of \$1,614,977.42 for the period covering September 1, 2019 to September 30, 2019 were reviewed.

There being no discussion or questions regarding Claims or Payroll, Member Storaasli moved and Chair Osborn seconded to approve the Claims and Payroll.

MOTION CARRIED UNANIMOUSLY 2-0

V. RESOLUTIONS & MOTIONS

There were no resolutions or motions.

VI. INFORMATION/DISCUSSION

There was no information/discussions.

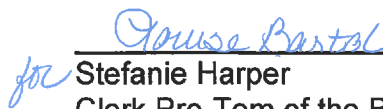
VII. ADJOURNMENT

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

Dated this 12th day of November, 2019.



Lynda Osborn
Chair



for Stefanie Harper
Clerk Pro-Tem of the Board