



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
July 9, 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 David Storaasli.

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

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes of the June 11, 2019 Regular Meeting were reviewed.

There being no discussion or questions Vice-Chair Backus moved and Member Storaasli seconded to approve the Minutes of the June 11, 2019 Regular meeting.

MOTION CARRIED UNANIMOUSLY 3-0

IV. CONSENT ITEMS

A. Vouchers

1. **Claims**

Check numbers 207940 through 208005 in the amount of \$1,249,822.36, and electronic payments in the amount of \$9,350.00, totaling \$1,259,172.36, dated July 10, 2019 were reviewed.

Based on a question from the Committee the following explanation was provided.

Page 6, Washington State Health Care Authority. The amount is for the State's administrative portion of the 2017 GEMT close-out payments to be received.

2. Payroll

Payroll check numbers 200999 and 99590 through 99592 in the amount of \$16,806.97, and electronic deposit transmissions in the amount of \$1,626,351.28 for a grand total of \$1,643,158.25 for the period covering June 1, 2019 to June 30, 2019 were reviewed.

There being no further discussion or questions regarding Claims or Payroll, Vice-Chair Backus moved and Member Storaasli seconded to approve the Claims and Payroll as revised.

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 13th day of August, 2019.



Lynda Osborn
Chair



Louise Bartol
Clerk of the Board