



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
January 14, 2020**

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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 10, 2019 Regular Meeting**
- IV. CONSENT ITEMS**
  - A. Vouchers**
    - 1. Claims\***

Check numbers 208362 through 208434 in the amount of \$322,241.89, and electronic payments in the amount of \$9,350.00, totaling \$331,591.89, dated January 15, 2020.
    - 2. Payroll\***

Payroll check numbers 201004 through 201047 and 99610 through 99612 in the amount of \$169,847.62, and electronic deposit transmissions in the amount of \$1,604,122.42 for a grand total of \$1,773,970.04 for the period covering December 1, 2019 to December 31, 2019.
- V. RESOLUTIONS & MOTIONS**
  - A. SCKFTC Interlocal Agreement\*.....Swearingen**
  - B. Enumclaw Fire Department CARES Program ILA\*.....Larberg**
  - C. Mountain View Fire & Rescue CARES Program ILA \*.....Larberg**

- D. SKF&R CARES Program ILA\*.....Larberg
- E. SKF&R CARES Program Social Worker ILA\*.....Larberg
- 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.*