



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
February 11, 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 January 14, 2020 Regular Meeting**
- IV. CONSENT ITEMS**
  - A. Vouchers**
    - 1. Claims\***

Check numbers 208435 through 208501 in the amount of \$248,793.40, and electronic payments in the amount of \$10,594.23, totaling \$259,387.63, dated February 12, 2020.
    - 2. Payroll\***

Payroll check numbers 201049 through 20170 and 99613 through 99616 in the amount of \$27,807.85, and electronic deposit transmissions in the amount of \$2,206,385.80 for a grand total of \$2,234,193.65 for the period covering January 1, 2020 to January 31, 2020.
- V. RESOLUTIONS & MOTIONS**
  - A. TAHPI Service Agreement\*.....Swearingen**
  - B. Temporary Increase of Authorized FTEs\*.....Swearingen**
- 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*