



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
March 10, 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 February 11, 2020 Regular Meeting**
- IV. CONSENT ITEMS**
  - A. Vouchers**
    - 1. Claims\***

Check numbers 208503 through 208557 in the amount of \$219,346.98, and electronic payments in the amount of \$9,350.00, totaling \$228,696.98, dated March 11, 2020.
    - 2. Payroll\***

Payroll check numbers 201072 through 201075 and 99617 through 99619 in the amount of \$25,362.25, and electronic deposit transmissions in the amount of \$1,605,293.46 for a grand total of \$1,630,655.71 for the period covering February 1, 2020 to February 29, 2020.
- V. RESOLUTIONS & MOTIONS**
  - A. Resolution 157 Retirement Medical\*.....Horaski**
  - B. Resolution 158 Spending Authority\*.....Swearingen**
  - C. Governance Bylaws Update\*.....Swearingen**
  - D. King County BLS Service Agreement\*.....Larberg**

**VI. INFORMATION/DISCUSSION**

**A. 4<sup>th</sup> Quarter 2019 Financial Review\* .....Horaski**

**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*