



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
September 8, 2020**

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**AGENDA**

**I. CALL TO ORDER, 5:00 P.M., VIA TELECONFERENCE**

**II. AGENDA MODIFICATIONS**

**III. APPROVAL OF MINUTES**

**A. Minutes**

**1. Minutes\* of the August 11, 2020 Regular Meeting**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims\***

Check numbers 208892 through 208941 in the amount of \$418,457.07, and electronic payments in the amount of \$8,800.00, totaling \$427,257.07, dated September 9, 2020.

**2. Payroll\***

Payroll check numbers 99634 through 99635 in the amount of \$15,786.59, and electronic deposit transmissions in the amount of \$1,639,087.89 for a grand total of \$1,654,856.48 for the period covering August 1, 2020 to August 31, 2020.

**V. RESOLUTIONS & MOTIONS**

**A. Resolution No. 162 - 2020 Budget Amendment\*..... Horaski**

**B. MVF&R Collective Service Agreement \*..... 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*