



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
November 10, 2020**

AGENDA

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

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes* of the October 13, 2020 Regular Meeting

IV. CONSENT ITEMS

A. Vouchers

1. Claims*

Check numbers 209069 through 209126 in the amount of \$269,743.93, and electronic payments in the amount of \$9,832.67, totaling \$279,576.60, dated November 12, 2020. (Check numbers 209012 through 209068 were voided due to a printing error.)

2. Payroll*

Payroll check numbers 99639 through 99641 in the amount of \$15,790.19, and electronic deposit transmissions in the amount of \$1,988,337.21 for a grand total of \$2,004,127.40 for the period covering October 1, 2020 to October 31, 2020.

V. RESOLUTIONS & MOTIONS

A. King County Fire District #31 Interlocal Agreement*.....Swearingen

B. PSRFA Fire Investigation Services Interlocal Agreement *.....Larberg

C. 2021 VRFA Fee Schedule*.....Larberg

D. Resolution No. 165*Horaski
A Resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority Budgets for the year 2021.

- E. Resolution No. 166***.....**Horaski**
A Resolution of the Governing Board of the Valley Regional Fire Authority certifying the levy of regular and voter approved excess property taxes by the Valley Regional Fire Authority for collection in 2021.

- F. Resolution 167***.....**Horaski**
A Resolution of the Governing Board of the Valley Regional Fire Authority establishing and imposing a fire benefit service charge by the Valley Regional Fire Authority for collection in 2021.

- G. Resolution 168***.....**Larberg**
A Resolution of the Governing Board of the Valley Regional Fire Authority authorizing the purchase of electronic emergence key box equipment utilizing sole source procurement.

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. Complete agenda packets are available for review at the VRFA Headquarters Station.

**Denotes attachments included in Committee agenda packet*