



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

**IV. CONSENT ITEMS**

**A. Vouchers**

- 1. Claims\***

Check numbers 209127 through 209186 in the amount of \$611,546.11, and electronic payments in the amount of \$1,350,450.00, totaling \$1,961,996.11, dated December 9, 2020.

- 2. Payroll\***

Payroll check numbers 99642 through 99643 in the amount of \$15,695.31, and electronic deposit transmissions in the amount of \$1,829,369.26 for a grand total of \$1,845,064.57 for the period covering November 1, 2020 to November 30, 2020.

**V. RESOLUTIONS & MOTIONS**

- A. Resolution No. 169 ..... Horaski**

**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*