



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
March 9, 2021**

AGENDA

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

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes* of the February 9, 2021 Regular Meeting

IV. CONSENT ITEMS

A. Vouchers

1. Claims*

Check numbers 209324 through 209387 in the amount of \$1,092,169.42, and electronic payments in the amount of \$9,900.00, totaling \$1,102,069.42, dated March 10, 2021.

2. Payroll*

Payroll check numbers 99648 through 99649 and 201142 through 201146 in the amount of \$18,943.07, and electronic deposit transmissions in the amount of \$1,786,895.32 for a grand total of \$1,805,838.39 for the period covering February 1, 2021 to February 28, 2021.

V. RESOLUTIONS & MOTIONS

A. Waterlogic Contract.....Larberg

B. Resolution 172.....Swearingen

VI. INFORMATION/DISCUSSION

A. 2020 Q4 Year End Financial Report.....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. Complete agenda packets are available for review at the VRFA Headquarters Station.

**Denotes attachments included in Committee agenda packet*