



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
April 11, 2021**

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**FINANCE COMMITTEE MEETING MINUTES**

**I. CALL TO ORDER, 5:02 P.M., VIA VIDEOCONFERENCE**

Member Backus called the VRFA Finance Committee Regular Meeting to order at 5:02 p.m.

Members present included Chair Lynda Osborn, Member Nancy Backus and Member David Storaasli.

Staff members present included Fire Chief Brent Swearingen, Deputy Chief Dave Larberg, Deputy Chief Brad Thompson, Chief Financial Officer Mark Horaski, and Clerk of the Committee Stefanie Harper.

**II. AGENDA MODIFICATIONS**

There were no agenda modifications.

**III. APPROVAL OF MINUTES**

**A. Minutes**

Minutes of the March 9, 2021 Regular Meeting were reviewed.

There being no questions or discussion, Member Backus moved and Member Storaasli seconded to approve the Minutes of the March 9, 2021 regular meeting.

**MOTION CARRIED UNANIMOUSLY 3-0**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 209389 through 209457 in the amount of \$652,727.37, and electronic payments in the amount of \$10,450.00, totaling \$663,177.37, dated April 14, 2021. (Check #209388 (\$58,841.03) was issued to replace voided Check #209352 (\$63,711.16) due to incorrect invoice amount from King County.)

**2. Payroll**

Payroll check numbers 99649 through 99650 in the amount of \$16,122.99, and electronic deposit transmissions in the amount of \$1,784,058.77 for a grand total of \$1,800,181.76 for the period covering March 1, 2021 to March 31, 2021.

There being no further discussion or questions regarding Claims or Payroll, Member Backus moved and Member Storaasli seconded to approve the Claims and Payroll.

**MOTION CARRIED UNANIMOUSLY 3-0**

**V. RESOLUTIONS & MOTIONS**

There were no resolutions or motions.


**VI. INFORMATION/DISCUSSION**

There was no information or discussion.

**VII. ADJOURNMENT**

There being no further business for the Committee, the meeting was adjourned at 5:04 p.m.

Dated this 5<sup>th</sup> 10<sup>th</sup> - 2<sup>nd</sup> day of May, 2021

  
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Lynda Osborne  
Chair

  
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Stefanie Harper  
Clerk of the Board