



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
June 8, 2021**

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**FINANCE COMMITTEE MEETING MINUTES**

**I. CALL TO ORDER, 5:01 P.M., VIA VIDEOCONFERENCE**

Chair Osborn called the VRFA Finance Committee Regular Meeting to order at 5:01 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 May 11, 2021 Regular Meeting were reviewed.

There being no questions or discussion, Member Backus moved and Member Storaasli seconded to approve the Minutes of the May 11, 2021 regular meeting.

**MOTION CARRIED UNANIMOUSLY 3-0**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 209522 through 209599 in the amount of \$525,744.70, and electronic payments in the amount of \$196,250.00, totaling \$721,994.70, dated June 8, 2021.

**2. Payroll**

Payroll check numbers 99656 through 99657 in the amount of \$15,460.38, and electronic deposit transmissions in the amount of \$1,834,408.38 for a grand total of \$1,849,868.76 for the period covering May 1, 2021 to May 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**


CFO Horaski provided the Committee with a 1<sup>st</sup> Quarter 2021 financial review.

There was no questions or discussion.

**VII. ADJOURNMENT**

There being no further business for the Committee, the meeting was adjourned at 5:05 p.m.

Dated this 13 day of July, 2021

  
Lynda Osborne  
Chair

  
Stefanie Harper  
Clerk of the Board