



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
August 10, 2021**

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**FINANCE COMMITTEE MEETING MINUTES**

**I. CALL TO ORDER, 5:00 P.M., at VRFA Station 31**

Chair Osborn called the VRFA Finance Committee Regular Meeting to order at 5:00 p.m.

Members present included Chair Lynda Osborn and Member David Storaasli.

Staff members present included Deputy Chief Dave Larberg, Deputy Chief Brad Thompson, Deputy Chief Rick Olson, 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 July 13, 2021 Regular Meeting were reviewed.

There being no questions or discussion, Member moved and Member Osborn seconded to approve the Minutes of the July 13, 2021 regular meeting.

**MOTION CARRIED UNANIMOUSLY 2-0**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 209600 through 209666 in the amount of \$343,957.25, and electronic payments in the amount of \$10,450.00, totaling \$354,407.25, dated July 14, 2021.

**2. Payroll**

Payroll check numbers 99664 through 99665 in the amount of \$15,165.09, and electronic deposit transmissions in the amount of \$2,059,050.64 for a grand total of \$2,074,215.73 for the period covering July 1, 2021 to July 31, 2021.

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

**MOTION CARRIED UNANIMOUSLY 2-0**

**V. RESOLUTIONS & MOTIONS**

There was 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 5:01 p.m.

Dated this 14 day of September, 2021

  
Lynda Osborn  
Chair

  
Stefanie Harper  
Clerk of the Board