



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
October 12, 2021**

FINANCE COMMITTEE MEETING MINUTES

I. CALL TO ORDER, 5:00 P.M., via VIDEOCONFERENCE

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

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

Staff members present included Chief Brad Thompson, Deputy Chief Dave Larberg, 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 September 14, 2021 Regular Meeting and the October 5, 2021 Special Meeting were reviewed.

There being no questions or discussion, Member Backus moved and Member Storaasli seconded to approve the Minutes of the September 14, 2021 regular meeting and the October 5, 2021 special meeting.

MOTION CARRIED UNANIMOUSLY 3-0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 209808 through 209882 in the amount of \$318,683.91, and electronic payments in the amount of \$10,450.00, totaling \$329,133.91, dated October 13, 2021.

2. Payroll

Payroll check numbers 201149 through 201153 and 99668 through 99669 in the amount of \$21,583.14, and electronic deposit transmissions in the amount of \$2,016,813.61 for a grand total of \$2,038,396.75 for the period covering September 1, 2021 to September 30, 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

A. Retirement Medical Benefit Adjustments

Chief Thompson stated two VRFA employees have indicated their desire to retire due to the WA vaccination mandate and have elected to separate from service effective October 18. This proposal would allow only these two VRFA employees to be eligible for the RMB effective their retirement date. This is a one-time increase to the number of available slots spelled out in the VRFA Policy 2138 Retirement Medical Benefit due to the COVID-19 vaccine mandate as a condition of employment.

Discussion ensued.

There being no further discussion or questions, Member Backus moved and Member Storaasli seconded to approve the Retirement Medical Benefit Adjustments.

MOTION CARRIED UNANIMOUSLY 3-0

VI. INFORMATION/DISCUSSION

A. Chief Financial Officer Horaski opened the floor to any discussion on the proposed 2022 budgets that were presented at the October Special Finance Committee Meeting.

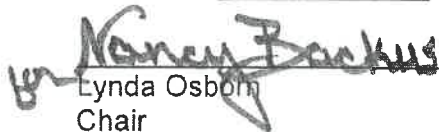
There being no further discussion or questions, Member Backus moved and Member Storaasli seconded to move to the full Board for consideration the Proposed 2022 Budgets.

MOTION CARRIED UNANIMOUSLY 3-0

VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:06p.m.

Dated this 9th day of November, 2021


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board