



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
September 14, 2021**

FINANCE COMMITTEE MEETING MINUTES

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

Member Backus called the VRFA Finance Committee Regular Meeting to order at 5:07 p.m.

Members present included 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 August 10, 2021 Regular Meeting were reviewed.

There being no questions or discussion, Member Storaasli moved and Member Backus seconded to approve the Minutes of the August 10, 2021 regular meeting.

MOTION CARRIED UNANIMOUSLY 2-0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 209745 through 209807 in the amount of \$512,928.69, and electronic payments in the amount of \$10,450.00, totaling \$523,378.69, dated September 14, 2021.

2. Payroll

Payroll check numbers 99666 through 99667 in the amount of \$15,140.88, and electronic deposit transmissions in the amount of \$1,808,785.83 for a grand total of \$1,823,926.71 for the period covering August 1, 2021 to August 31, 2021.

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

MOTION CARRIED UNANIMOUSLY 2-0

V. RESOLUTIONS & MOTIONS

There was no resolutions or motions.

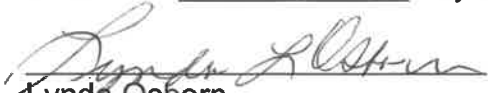
VI. INFORMATION/DISCUSSION

There was no information or discussion.

VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:10 p.m.

Dated this 12th day of October, 2021


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board