



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

**AGENDA**

**I. CALL TO ORDER, 5:00 P.M., VRFA Station 31, 1101 D ST NE, Auburn, WA 98002**

**II. AGENDA MODIFICATIONS**

**III. APPROVAL OF MINUTES**

**A. Minutes**

**1. Minutes\* of the November 9, 2021 Regular Meeting.**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims\***

Check numbers 210012 through 210073 in the amount of \$618,990.66, and electronic payments in the amount of \$1,371,800.00, totaling \$1,990,790.66, dated December 15, 2021.

**2. Payroll\***

Payroll check numbers 99673 through 99674 in the amount of \$15,660.77, and electronic deposit transmissions in the amount of \$1,849,645.28 for a grand total of \$1,865,306.05 for the period covering November 1, 2021 to November 30, 2021.

**V. RESOLUTIONS & MOTIONS**

**A. Resolution No. 176: 2021 General Fund Budget Amendment.....Horaski**

**VI. INFORMATION/DISCUSSION**

**VII. ADJOURNMENT**

*Finance Committee agendas and minutes are available to the public at the Valley Regional Fire Authority Headquarters Station located at 1101 D Street NE, Auburn, Washington, or at the VRFA website at [www.vrfa.org](http://www.vrfa.org). Complete agenda packets are available for review at the VRFA Headquarters Station.*

*\*Denotes attachments included in Committee agenda packet*