

# AGENDA

- Ι. CALL TO ORDER, 5:00 P.M., REMOTELY via ZOOM
- II. AGENDA MODIFICATIONS
- **APPROVAL OF MINUTES** Ш.
  - **Minutes** Α.
    - 1. Minutes\* of the December 14, 2021 Regular Meeting.

### IV. CONSENT ITEMS

### **Vouchers** Α.

# 1. Claims\*

Check numbers 210077 through 210127 in the amount of \$489,657.15, and electronic payments in the amount of \$10,450.00, totaling \$500,107.15, dated January 12, 2022.

# 2. Payroll\*

Payroll check numbers 99675 through 99676 and 201174 through 201188 in the amount of \$138,476.47, and electronic deposit transmissions in the amount of \$1,873,086.24 for a grand total of \$2,011,562.71 for the period covering December 1, 2021 to December 31, 2021.

## V. **RESOLUTIONS & MOTIONS**

## 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. Complete agenda packets are available for review at the VRFA Headquarters Station.

\*Denotes attachments included in Committee agenda packet