



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

FINANCE COMMITTEE MEETING MINUTES

- I. CALL TO ORDER, 5:00 P.M., VRFA HEADQUARTER, 1101 D ST. NE, AUBURN WA, 98002**
Member Backus 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 November 9, 2021 Regular Meeting were reviewed.

There being no questions or discussion, Member Backus moved and Member Storaasli seconded to approve the Minutes of the November 9, 2021 regular meeting.

MOTION CARRIED UNANIMOUSLY 3-0

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.

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

There were 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 5:02p.m.

Dated this 11th day of January, 2022



Lynda Osborn
Chair



Stefanie Harper
Clerk of the Board