

# 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 January 11, 2021 Regular Meeting.

### IV. CONSENT ITEMS

### **Vouchers** Α.

# 1. Claims\*

Check numbers 210128 through 210228 in the amount of \$384,738.95, and electronic payments in the amount of \$2,047,983.65 totaling \$2,432,722.60, dated February 9, 2022.

# 2. Payroll\*

Payroll check numbers 99677 through 99678 and 201189 through 201200 in the amount of \$23,951.19, and electronic deposit transmissions in the amount of \$2,330,598.50 for a grand total of \$2,354,549.69 for the period covering January 1, 2022 to January 31, 2022.

## 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