



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
February 8, 2022**

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**FINANCE COMMITTEE MEETING MINUTES**

**I. CALL TO ORDER, 5:00 P.M., REMOTELY via ZOOM**

Chair Osborn called the VRFA Finance Committee Regular Meeting to order at 5:02 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 January 11, 2022 Regular Meeting were reviewed.

There being no questions or discussion, Member Storaasli moved and Member Backus seconded to approve the Minutes of the January 11, 2022 regular meeting.

**MOTION CARRIED UNANIMOUSLY 3-0**

**IV. CONSENT ITEMS**

**A. Vouchers**

**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.

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 5:03p.m.

Dated this 8<sup>th</sup> day of March, 2022

  
Lynda Osborn  
Chair

  
Stefanie Harper  
Clerk of the Board