



FINANCE COMMITTEE MEETING MINUTES

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

Member Backus called the VRFA Finance Committee Regular Meeting to order at 5:00 p.m.

Members present included Chair Lynda Osborn (joined at 5:02 pm), 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 February 8, 2022 Regular Meeting were reviewed.

There being no questions or discussion, Member Storaasli moved and Member Backus seconded to approve the Minutes of the February 8, 2022 regular meeting.

MOTION CARRIED UNANIMOUSLY 2 - 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 210229 through 210287 in the amount of \$292,550.69, and electronic payments in the amount of \$11,053.21 totaling \$303,603.90, dated March 9, 2022.

2. Payroll

Payroll check numbers 99679 through 99680 and 201201 through 201204 in the amount of \$23,524.68, and electronic deposit transmissions in the amount of \$1,778,603.45 for a grand total of \$1,802,128.13 for the period covering February 1, 2022 to February 28, 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 2 - 0

V. RESOLUTIONS & MOTIONS

A. Amended Staffing Model

Deputy Chief Olson stated this proposal will amend the current staffing model to redeploy an additional captain position to the South King County Fire Training Consortium.

There being no further questions or discussion, Member Backus moved and Member Stoaasli seconded to move to the Board of Governance for approval, the Amended Staffing Model.

MOTION CARRIED UNANIMOUSLY 3 – 0


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 12th day of April, 2022


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board