



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
May 10, 2022**

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, Member Nancy Backus and Member David Storaasli.

Staff members present included Chief Brad Thompson, Deputy Chief Tim Day, 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 April 12, 2022 Regular Meeting were reviewed.

There being no questions or discussion, Member Backus moved and Chair Osborn seconded to approve the Minutes of the April 12, 2022 regular meeting.

MOTION CARRIED UNANIMOUSLY 2 - 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 210359 through 210411 in the amount of \$238,436.56, and electronic payments in the amount of \$11,000.00 totaling \$249,436.56, dated May 11, 2022.

2. Payroll

Payroll check number 99683 in the amount of \$7,725.00, and electronic deposit transmissions in the amount of \$1,785,092.09 for a grand total of \$1,792,817.09 for the period covering April 1, 2022 to April 30, 2022.

There being no further discussion or questions regarding Claims or Payroll, Member Backus moved and Chair Osborn seconded to approve the Claims and Payroll.

MOTION CARRIED UNANIMOUSLY 2 - 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 5:01p.m.

Dated this 14th day of June, 2022


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board