

# AGENDA

- I. CALL TO ORDER, 5:00 P.M., Hybrid 1101 D St NE, Auburn WA & ZOOM
- II. AGENDA MODIFICATIONS
- III. APPROVAL OF MINUTES
  - A. Minutes

## 1. Minutes\* of the May 10, 2022 Regular Meeting.

#### IV. CONSENT ITEMS

## A. Vouchers

#### 1. Claims\*

Check numbers 210413 through 210494 in the amount of \$1,543,610.85, and electronic payments in the amount of \$2,330,654.65 totaling \$3,874,265.23, dated June 15, 2022.

#### 2. Payroll\*

Payroll check number 99684 in the amount of \$7,950.00, and electronic deposit transmissions in the amount of \$1,847,582.57 for a grand total of \$1,855,532.57 for the period covering May 1, 2022 to May 31, 2022.

# V. RESOLUTIONS & MOTIONS

- A. Amendment to VRFA Fee Schedule......Horaski
- B. Mobile Integrated Health Amended Staffing Model ......Day

## 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