



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
April 12, 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 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 March 8, 2022 Regular Meeting were reviewed.

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

MOTION CARRIED UNANIMOUSLY 3 - 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 210288 through 210358 in the amount of \$660,231.50, and electronic payments in the amount of \$11,000.00 totaling \$671,231.50, dated April 13, 2022.

2. Payroll

Payroll check number 99682 in the amount of \$8,325.00, and electronic deposit transmissions in the amount of \$1,742,767.83 for a grand total of \$1,751,092.83 for the period covering March 1, 2022 to March 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

A. HGAC Agreement

Deputy Chief Larberg stated this agreement is with a current vendor as part of a cooperative purchasing program. This agreement would allow us to purchase a new ambulance and place the order with Brawn Northwest.

There being no further questions or discussion, Member Backus moved and Member Stoasli seconded to move to the Board of Governance for approval, the HGAC Agreement.

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 10th day of May, 2022


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board