



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
July 12, 2022**

FINANCE COMMITTEE MEETING MINUTES

I. CALL TO ORDER, 5:00 P.M., Hybrid @ VRFA Station 31 and Zoom:

Chair Osborn 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 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 June 14, 2022 Regular Meeting were reviewed.

There being no questions or discussion, Member Backus moved and Member Storaasli seconded to approve the Minutes of the June 14, 2022 regular meeting.

MOTION CARRIED UNANIMOUSLY 3 - 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 210495 through 210554 in the amount of \$323,699.90, and electronic payments in the amount of \$12,100.00 totaling \$335,799.90, dated July 13, 2022.

2. Payroll

Payroll check number 99685 in the amount of \$7,950.00, and electronic deposit transmissions in the amount of \$1,989,218.40 for a grand total of \$1,997,168.40 for the period covering June 1, 2022 to June 30, 2022.

There being no further discussion or questions regarding Claims or Payroll, Member Backus moved and Member Storaasli seconded to approve and move to the full Board, the Claims and Payroll.

MOTION CARRIED UNANIMOUSLY 3 – 0

V. RESOLUTIONS & MOTIONS
A. 2023 VRFA Fee Schedule

Fire Marshal Casselman stated the VRFA Fee Schedule is annually updated to account for the semi-annual Seattle/Tacoma/Bellevue CPI-W experienced by the region. The VRFA Fee Schedule is proposed at a 5.0% increase for VRFA professional services.

There being no further discussion or questions regarding the 2023 VRFA Fee Schedule, Member Backus moved, and Member Storaasli seconded to approve and move to the full Board for consideration.

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 5:03 p.m.

Dated this 9th day of August, 2022


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board