



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
August 9, 2022**

FINANCE COMMITTEE MEETING MINUTES

I. CALL TO ORDER, 5:02 P.M., Hybrid @ VRFA Station 31 and Zoom:

Member Backus called the VRFA Finance Committee Regular Meeting to order at 5:02p.m.

Members present included Member Nancy Backus and Member Garberding.

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 July 12, 2022 Regular Meeting were reviewed.

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

MOTION CARRIED UNANIMOUSLY 2 - 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 210556 through 210608 in the amount of \$452,088.67, and electronic payments in the amount of \$14,513.47 totaling \$466,602.14, dated August 10, 2022.

2. Payroll

Payroll check number 99686 in the amount of \$7,800.00, and electronic deposit transmissions in the amount of \$1,881,991.47 for a grand total of \$1,889,791.47 for the period covering July 1, 2022 to July 31, 2022.

There being no further discussion or questions regarding Claims or Payroll, Member Garberding moved and Member Backus seconded to approve and move to the full Board, 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 5:03 p.m.

Dated this 13th day of September, 2022

for Nancy Backus
Lynda Ostorn
Chair

S. Harper
Stefanie Harper
Clerk of the Board