



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
September 13, 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 August 9, 2022 Regular Meeting were reviewed.

There being no questions or discussion, Member Garberding moved, and Member Backus seconded to approve the Minutes of the August 9, 2022 regular meeting.

**MOTION CARRIED UNANIMOUSLY 2 - 0**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 210609 through 210678 in the amount of \$754,767.65, and electronic payments in the amount of \$12,650.00 totaling \$767,417.65, dated September 14, 2022.

**2. Payroll**

Payroll check numbers 99688 and 21208 in the amount of \$11,528.89, and electronic deposit transmissions in the amount of \$1,817,777.10 for a grand total of \$1,829,305.99 for the period covering August 1, 2022 to August 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 11<sup>th</sup> day of September, 2022

  
Lynda Osborn  
Chair

  
Stefanie Harper  
Clerk of the Board