



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
October 4, 2022**

SPECIAL FINANCE COMMITTEE MEETING MINUTES

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

Chair Lynda Osborn called the VRFA Finance Committee Special Meeting to order at 5:00 p.m.

Members present included Vice Chair Nancy Backus and Member Kerry Garberding.

Staff members present included Fire Chief Brad Thompson, Deputy Chief Rick Olson, Deputy Chief Tim Day, Chief Financial Officer Mark Horaski, and Clerk of the Committee Stefanie Harper.

II. PROPOSED 2023 BUDGET

Chief Financial Officer Horaski provided an overview of the proposed 2023 General, Debt Service and Capital Project Fund Budgets for the Finance Committee's consideration.

Discussion ensued.

III. ADJOURNMENT.

There being no further business for the Committee, the meeting was adjourned at 5:17 p.m.

Dated this 11th day of October 2022.


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board

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.