



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
October 11, 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 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 September 13, 2022 Regular Meeting were reviewed.

Minutes of the October 4, 2022 Special Meeting were reviewed.

There being no questions or discussion, Member Backus moved, and Member Garberding seconded to approve the Minutes of the September 13, 2022 regular meeting and the October 4, 2022 special meeting.

MOTION CARRIED UNANIMOUSLY 3 - 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 210679 through 210739 in the amount of \$401,541.57, and electronic payments in the amount of \$12,650.00 totaling \$414,191.57, dated October 12, 2022.

2. Payroll

Payroll check numbers 99689 and 201209 through 201222 in the amount of \$39,595.44, and electronic deposit transmissions in the amount of \$1,877,523.84 for a grand total of \$1,917,119.28 for the period covering September 1, 2022 to September 30, 2022.

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

MOTION CARRIED UNANIMOUSLY 3 – 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 5:01 p.m.

Dated this 8th day of November, 2022

for Nancy Backus
Lynda Osborn
Chair

Stefanie Harper
Stefanie Harper
Clerk of the Board