



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
December 13, 2022**

AGENDA

I. CALL TO ORDER, 5:00 P.M., Hybrid – 1101 D St NE, Auburn WA & ZOOM

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes* of the November 8, 2022 Regular Meeting.

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 210808 through 210879 in the amount of \$625,983.644 and electronic payments in the amount of \$1,399,950.00 totaling \$2,025,933.64, dated December 14, 2022.

2. Payroll

Payroll check number 99691 in the amount of \$8,700.00, and electronic deposit transmissions in the amount of \$1,901,208.49 for a grand total of \$1,909,908.49 for the period covering November 1, 2022 to November 30, 2022.

V. RESOLUTIONS & MOTIONS

A. Resolution 183 – 2022 General Fund Budget Amendment.....Horaski

B. Stryker Power Cot.....Day

C. TCA Agreement.....Day

VI. INFORMATION/DISCUSSION

VII. ADJOURNMENT

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.