



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
January 10, 2023**

**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 December 13, 2022 Regular Meeting.**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 210881 through 210932 in the amount of \$365,058.05 and electronic payments in the amount of \$12,680.00 totaling \$377,738.05, dated January 11, 2023.

**2. Payroll**

Payroll check numbers 99692 and 201227 through 201251 in the amount of \$85,283.65, and electronic deposit transmissions in the amount of \$1,981,091.80 for a grand total of \$2,066,375.5 for the period covering December 1, 2022 to December 31, 2022.

**V. RESOLUTIONS & MOTIONS**

**A. Resolution 184: Surplus Items.....Day**

A Resolution of the Governing Board of the Valley Regional Fire Authority declaring certain items of property as surplus and authorizing their disposal.

**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](http://www.vrfa.org). Complete agenda packets are available for review at the VRFA Headquarters Station.*