



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
January 10, 2022**

FINANCE COMMITTEE MEETING MINUTES

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

Member Backus called the VRFA Finance Committee Regular Meeting to order at 5:00 p.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 December 13, 2022 Regular Meeting were reviewed.

There being no questions or discussion, Member Gerberding moved, and Member Backus seconded to approve the Minutes of the December 13, 2022 regular meeting.

MOTION CARRIED UNANIMOUSLY 2 - 0

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.

There being no further discussion or questions regarding Claims or Payroll, Member Gerberding 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

A. Resolution 184: DC Day stated the provided list of surplus items included 5 vehicles that are deemed by the VRFA to be surplus. Per policy 6532, Dispositional of Tangible Property, action is requested by the Board.

There being no further discussion or questions regarding Resolution 184, Member Gerberding moved, and Member Backus seconded to approve and move to the full Board.

MOTION CARRIED UNANIMOUSLY 2 – 0


VI. INFORMATION/DISCUSSION

There was no information or discussion.

VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:02 p.m.

Dated this 14th day of February 2023.


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board