



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
February 14, 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 January 10, 2023 Regular Meeting.

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 210934 through 211008 in the amount of \$489,787.61 and electronic payments in the amount of \$14,262.95 totaling \$504,050.56, dated February 15, 2023.

2. Payroll

Payroll check numbers 99693 and 201252 in the amount of \$8,742.45, and electronic deposit transmissions in the amount of \$2,534,865.22 for a grand total of \$2,543,607.67 for the period covering January 1, 2023 to January 31, 2023.

V. RESOLUTIONS & MOTIONS

VI. INFORMATION/DISCUSSION

A. 2022 Q4 Budget Update.....Hoarski

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.