



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 February 14, 2023, Regular Meeting.

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211010 through 211068 in the amount of \$263,170.25 and electronic payments in the amount of \$12,650.00 totaling \$275,820.25, dated March 15, 2023.

2. Payroll

Payroll check numbers 99694 and 201253 through 201561 in the amount of \$12,804.23 and electronic deposit transmissions in the amount of \$1,979,503.19 for a grand total of \$1,992,307.42 for the period covering February 1, 2023, to February 28, 2023.

V. RESOLUTIONS & MOTIONS

A. Resolution 185 - Surplus Items.....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.