



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
April 11, 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 March 14, 2023, Regular Meeting.

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211069 through 211128 in the amount of \$405,689.12 and electronic payments in the amount of \$12,650.00 totaling \$418,339.12, dated April 12, 2023.

2. Payroll

Payroll check number 99695 in the amount of \$9,150.00 and electronic deposit transmissions in the amount of \$2,002,727.05 for a grand total of \$2,011,877.05 for the period covering March 1, 2023, to March 31, 2023.

V. RESOLUTIONS & MOTIONS

A. Resolution 186 – Surplus Items..... Thompson

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.