



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
March 14, 2022**

FINANCE COMMITTEE MEETING MINUTES

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

Chair Osborn called the VRFA Finance Committee Regular Meeting to order at 5:00 p.m.

Members present included Chair Lynda Osborn 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

The minutes of February 14, 2023, Regular Meeting were reviewed.

There being no questions or discussion, Member Garberding moved, and Chair Osborn seconded to approve the Minutes of the February 14, 2023, regular meeting.

MOTION CARRIED UNANIMOUSLY 2 - 0

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.

There being no further discussion or questions regarding Claims or Payroll, Member Garberding moved, and Chair Osborn seconded to approve and move to the full Board, the Claims, and Payroll.

MOTION CARRIED UNANIMOUSLY 2 – 0

V. RESOLUTIONS & MOTIONS

- A. Resolution 185 – DC Day stated that in accordance with policy, the VRFA has determined that one of its vehicles is in need of extensive repair due to vandalism. The cost of repair is over 50% of the value of the vehicle. Therefore, the VRFA is requesting approval of Resolution 185, which calls for the disposal of public property as identified.

There being no questions or discussion, Member Garberding moved, and Chair Osborn seconded to approve and move to the full board Resolution 185.

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 5:03 p.m.

Dated this 11th day of April 2023.


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board