



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 Osborn, Member Backus, and Member Garberding.

Staff members present included Chief Brad Thompson, Deputy Chief Tim Day, Deputy Chief Rick Olson, and Clerk of the Committee Stefanie Harper.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

A. Minutes

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

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

MOTION CARRIED UNANIMOUSLY 3 - 0

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.

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

MOTION CARRIED UNANIMOUSLY 3 - 0

V. RESOLUTIONS & MOTIONS

- A. Resolution 186 – DC Day stated that this resolution was to authorize the surplus of two copiers that have reached the end of life. The 2023 adopted budget included funds for the replacement of both. Therefore, the VRFA is requesting approval of Resolution 186, to dispose of the two surplus copiers.

There being no questions or discussion, Member Backus moved, and Member Garberding seconded to approve and move to the full board Resolution 186.

MOTION CARRIED UNANIMOUSLY 3 - 0

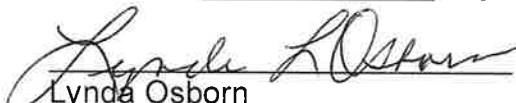
VI. INFORMATION/DISCUSSION

There was no information or discussion.

VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:01 p.m.

Dated this 9th day of May 2023.


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board