



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, CFO 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 the May 9, 2023, Regular Meeting were reviewed.

There being no questions or discussion, Member Backus moved, and Member Garberding seconded to approve the Minutes of the May 9, 2023, regular meeting.

MOTION CARRIED UNANIMOUSLY 3 - 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211189 through 211255 in the amount of \$748,390.51 and electronic payments in the amount of \$150,450.00 totaling \$898,840.51, dated June 14, 2023.

2. Payroll

Payroll check numbers 99697 and 201262 in the amount of \$12,533.05 and electronic deposit transmissions in the amount of \$2,076,172.92 for a grand total of \$2,088,705.97 for the period covering May 1, 2023, to May 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. Fee Schedule

DC Day stated that the VRFA Fee Schedule is annually updated to account for the semi-annual Seattle/Tacoma/Bellevue CPI -W experienced by the region. Currently, the VRFA Fee Schedule is proposed at 5% increase for VRFA professional services. Transport fees are harmonized with our third-party ambulance provider, so additional amendments to the schedule will be proposed once 2024 transport fees are finalized.

There being no questions or discussion, Member Backus moved, and Member Garberding seconded to move to the full board for approval, the 2024 Fee Schedule.

MOTION CARRIED UNANIMOUSLY 3 – 0

VI. INFORMATION/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 July 2023.

bn
Nancy Backus
Lynda Osborn
Chair

S. Harper
Stefanie Harper
Clerk of the Board