

Finance Committee Meeting Minutes

Valley Regional Fire Authority



Meeting Date: August 8, 2023
Time: 5:00 p.m.
Location: 1101 D St NE, Auburn, WA 98002

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

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

Members present included Chair Osborn (excused), 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 July 11, 2023, Regular Meeting were reviewed.

There being no questions or discussion, Member Garberding moved, and Member Backus seconded to approve the Minutes of the July 11, 2023, regular meeting.

MOTION CARRIED UNANIMOUSLY 2 - 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211322 through 211385 in the amount of \$526,839.46 and electronic payments in the amount of \$15,291.53 totaling \$542,130.99, dated August 9, 2023.

2. Payroll

Payroll check numbers 99699 and 201263 in the amount of \$11,326.58 and electronic deposit transmissions in the amount of \$2,187,162.98 for a grand total of \$2,198,489.56 for the period covering July 1, 2023, to July 31, 2023.

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

MOTION CARRIED UNANIMOUSLY 2 - 0

V. RESOLUTIONS & MOTIONS

There were no resolutions or motions.

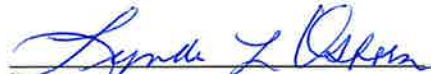
VI. INFORMATION/DISCUSSION

There was no information or discussion.

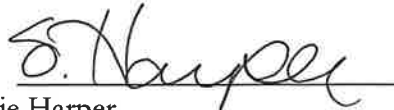
VII. ADJOURNMENT

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

Dated this 12th day of September 2023.



Lynda Osborn
Chair



Stefanie Harper
Clerk of the Board