

Finance Committee Meeting Agenda

Valley Regional Fire Authority



Meeting Date: September 12, 2023
Time: 5:00 p.m.
Location: 1101 D St NE, Auburn, WA 98002

I. CALL TO ORDER, 5:00 p.m., Hybrid – VRFA St. 31 & ZOOM

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes of August 8, 2023, Regular Meeting.

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211386 through 211456 in the amount of \$710,614.32 and electronic payments in the amount of \$919,063.15 totaling \$1,629,677.47, dated September 13, 2023.

2. Payroll

Payroll check number 99700 in the amount of \$9,000.00 and electronic deposit transmissions in the amount of \$2,093,200.00 for a grand total of \$2,102,200.00 for the period covering August 1, 2023, to August 31, 2023.

V. RESOLUTIONS & MOTIONS

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.