

# Finance Committee Meeting Minutes Valley Regional Fire Authority



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

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## **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 August 8, 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 3 - 0**

## **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.

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

There were no resolutions or motions.

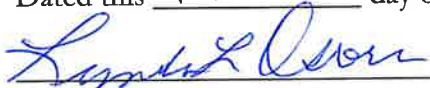
VI. INFORMATION/DISCUSSION

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 14<sup>th</sup> day of ~~October~~ <sup>November</sup> 2023.



Lynda Osborn  
Chair



Stefanie Harper  
Clerk of the Board