



Finance Committee Meeting Agenda Valley Regional Fire Authority

Meeting Date: November 14, 2023

Time: 5:00 p.m.

Location: 1101 D St NE, Auburn, WA 98002

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

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

A. Minutes

- 1. Minutes of September 12, 2023 Regular Meeting**
- 2. Minutes of October 3, 2023 Special Meeting**
- 3. Minutes of October 10, 2023 Regular Meeting**

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211523 through 211597 in the amount of \$338,262.07 and electronic payments in the amount of \$18,485.82 totaling \$356,747.89, dated November 15, 2023.

2. Payroll

Payroll check number 99702 in the amount of \$9,975.00 and electronic deposit transmissions in the amount of \$2,286,291.15 for a grand total of \$2,296,266.15 for the period covering October 1, 2023, to October 31, 2023.

V. RESOLUTIONS & MOTIONS

A. Resolution 188 Surplus Items.....Day

VI. INFORMATION/DISCUSSION

VII. ADJOURNMENT