



# Finance Committee Meeting Agenda Valley Regional Fire Authority

**Meeting Date:** January 9, 2024

**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 December 12, 2023 Regular Meeting**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 211654 through 211707 in the amount of \$590,222.76 and electronic payments in the amount of \$54,642.32 totaling \$644,865.08, dated January 10, 2024.

**2. Payroll**

Payroll check number 99704 in the amount of \$9,600.00 and electronic deposit transmissions in the amount of \$2,434,299.98 for a grand total of \$2,443,899.98 for the period covering December 1, 2023, to December 31, 2023.

**V. RESOLUTIONS & MOTIONS**

**A. Demolition Work - City of Pacific Property.....Day**

**VI. INFORMATION/DISCUSSION**

**VII. ADJOURNMENT**