



# Finance Committee Meeting Agenda Valley Regional Fire Authority

**Meeting Date:** February 13, 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 January 9, 2024 Regular Meeting**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 211709 through 211773 in the amount of \$508,538.59 and electronic payments in the amount of \$14,288.18 totaling \$522,826.77, dated February 14, 2024.

**2. Payroll**

Payroll check number 99705 in the amount of \$9,375.00 and electronic deposit transmissions in the amount of \$2,918,173.93 for a grand total of \$2,927,548.93 for the period covering January 1, 2024, to January 31, 2024.

**V. RESOLUTIONS & MOTIONS**

**A. Ladder truck basket repair.....Day**

**VI. INFORMATION/DISCUSSION**

**VII. ADJOURNMENT**