



Finance Committee Meeting Agenda Valley Regional Fire Authority

Meeting Date: April 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 March 12, 2024, Regular Meeting

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211837 through 211894 in the amount of \$425,866.28 and electronic payments in the amount of \$65,184.78 totaling \$491,051.06 dated April 10, 2024.

2. Payroll

Payroll check number 99708 in the amount of \$9,225.00 and electronic deposit transmissions in the amount of \$2,154,709.50 for a grand total of \$2,163,934.50 for the period covering March 1, 2024, to March 31, 2024.

V. RESOLUTIONS & MOTIONS

A. CenturyLink Contract.....Horaski

B. Resolution No.196 – FBC Election.....Horaski

C. Resolution No.197 – Retiree Medical Benefit Adjustment.....Horaski

VI. INFORMATION/DISCUSSION

VII. ADJOURNMENT