

# 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

JTHOR

## VI. INFORMATION/DISCUSSION

VII. ADJOURNMENT

Finance Committee agendas and minutes are available to the public at the Valley Regional Fire Authority Headquarters Station located at 1101 D Street NE, Auburn, Washington, or at the VRFA website at www.vrfa.org. Complete agenda packets are available for review at the VRFA Headquarters Station.