



Finance Committee Meeting Agenda Valley Regional Fire Authority

Meeting Date: May 14, 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 April 9, 2024, Regular Meeting

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211895 through 211960 in the amount of \$1,203,995.70 and electronic payments in the amount of \$73,825.62 totaling \$1,277,821.32 dated May 15, 2024.

2. Payroll

Payroll check number 99709 in the amount of \$9,225.00 and electronic deposit transmissions in the amount of \$2,373,048.95 for a grand total of \$2,382,273.95 for the period covering April 1, 2024, to April 30, 2024.

V. RESOLUTIONS & MOTIONS

A. BC of Health, Safety, & EMS.....Thompson

VI. INFORMATION/DISCUSSION

VII. ADJOURNMENT