



# Finance Committee Meeting Agenda Valley Regional Fire Authority

Meeting Date: July 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 June 11, 2024, Regular Meeting**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 212036 through 212080 in the amount of \$265,113.46 and electronic payments in the amount of \$59,917.84 totaling \$325,031.30 dated July 10, 2024.

**2. Payroll**

Payroll check number 99711 in the amount of \$9,225.00 and electronic deposit transmissions in the amount of \$2,308,197.96 for a grand total of \$2,317,422.96 for the period covering June 1, 2024, to June 30, 2024.

**V. RESOLUTIONS & MOTIONS**

**A. Resolution No. 198 – FBC Election.....Horaski**

**VI. INFORMATION/DISCUSSION**

**VII. ADJOURNMENT**