



Finance Committee Meeting Agenda Valley Regional Fire Authority

Meeting Date: August 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 July 9, 2024, Regular Meeting

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 212081 through 212080 in the amount of \$750,053.98 and electronic payments in the amount of \$62,291.28 totaling \$812,345.26 dated August 14, 2024.

2. Payroll

Payroll check number 99713 in the amount of \$9,225.00 and electronic deposit transmissions in the amount of \$2,529,046.67 for a grand total of \$2,538,271.67 for the period covering July 1, 2024, to July 31, 2024.

V. RESOLUTIONS & MOTIONS

A. 2025 Fee Schedule.....Day

B. Project Manager Position.....Day

VI. INFORMATION/DISCUSSION

VII. ADJOURNMENT