

Finance Committee Meeting Agenda Valley Regional Fire Authority

Meeting Date: May 13, 2025 **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 8, 2025, Regular Meeting

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 212709 through 212785 in the amount of \$590,739.12 and electronic payments in the amount of \$7,397,268.07 totaling \$7,988,007.19 dated May 14, 2025.

2. Payroll

Payroll electronic deposit transmissions in the amount of \$2,428,020.02 for the period covering April 1, 2025, to April 30, 2025.

V. RESOLUTIONS & MOTIONS

	Α.	Lumen Specialty Lines	Horaski
	В.	Multi-Factor Authentication	Horaski
	С.	Resolution #205 Surplus Items	Day
	D.	Staff Vehicle Replacement	Day
VI.	INFORMATION/DISCUSSION		
VII.	AD:	JOURNMENT	

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.

AUTHOR