



# 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**

**A. Lumen Specialty Lines.....Horaski**

**B. Multi-Factor Authentication.....Horaski**

**C. Resolution #205 Surplus Items.....Day**

**D. Staff Vehicle Replacement.....Day**

**VI. INFORMATION/DISCUSSION**

**VII. ADJOURNMENT**