



# Finance Committee Meeting Agenda

## Valley Regional Fire Authority

**Meeting Date:** June 10, 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 May 13, 2025, Regular Meeting**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 212786 through 212854 in the amount of \$627,769.84 and electronic payments in the amount of \$1,304,171.68 totaling \$1,931,941.52 dated June 11, 2025.

**2. Payroll**

Payroll electronic deposit transmissions in the amount of \$2,463,612.99 for the period covering May 1, 2025, to May 31, 2025.

**V. RESOLUTIONS & MOTIONS**

**A. Policy 2200 Financial Management.....Horaski**

**VI. INFORMATION/DISCUSSION**

**A. 2024 Annual Financial Report.....Horaski**

**VII. ADJOURNMENT**