

Finance Committee Meeting Agenda Valley Regional Fire Authority

Meeting Date: July 8, 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 June 10, 2025, Regular Meeting

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 77001 and 212856 through 212918 in the amount of \$407,996.38 and electronic payments in the amount of \$74,169.46 totaling \$482,165.84 dated July 9, 2025.

2. Payroll

Payroll electronic deposit transmissions in the amount of \$2,472,549.67 for the period covering June 1, 2025, to June 30, 2025.

V. RESOLUTIONS & MOTIONS

A. Impact Fees.....Day & FCS Consulting

- B. 2026 Fee Schedule.....Day
- C. City of Auburn ILA GIS Services......Day
- D. Resolution No. 206: Signature Authority......Day
- E. Resolution No. 207: Records Request Fees......Day

VI. INFORMATION/DISCUSSION

VII. ADJOURNMENT

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.

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