

Finance Committee Meeting Minutes

Valley Regional Fire Authority



Meeting Date: October 14, 2025
Time: 5:00 p.m.
Location: 1101 D St NE, Auburn, WA 98002

I. CALL TO ORDER, 5:00 P.M., Hybrid @ VRFA Station 31 and Zoom:

Member Backus called the VRFA Finance Committee Regular Meeting to order at 5:00 p.m.

Members present included Chair Osborn(excused), Member Backus & Member Garberding.

Staff members present included Chief Brad Thompson, Deputy Chief Tim Day, Deputy Chief Steve Zehnder, CFO Mark Horaski, and Clerk of the Committee Stefanie Harper.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

A. Minutes

The minutes of September 9, Regular Meeting were reviewed.

There being no questions or discussion, Member Garberding moved, and Member Backus seconded to approve the Minutes of the September 9, 2025, meeting.

MOTION CARRIED UNANIMOUSLY 2 – 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 213076 through 213165 in the amount of \$1,155,871.70 and electronic payments in the amount of \$1,046,758.25 totaling \$2,202,629.95 dated October 15, 2025.

2. Payroll

Payroll electronic deposit transmissions in the amount of \$2,681,515.02 for the period covering September 1, 2025, to September 30, 2025.

There being no further discussion or questions regarding Claims or Payroll, Member Garberding moved, and Member Backus seconded to approve and move to the full Board, the Claims and Payroll.

MOTION CARRIED UNANIMOUSLY 2 – 0

V. RESOLUTIONS & MOTIONS

There were no resolutions or motions.

VI. INFORMATION/DISCUSSION

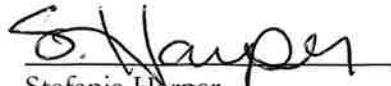
CFO Mark Horaski provided an informational presentation to the Committee outlining the current revenue and expenditure status for 2025 and offering an update on the 2026 budget development process. (Presentation slides included in minutes)

VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:05 p.m.

Dated this 12th day of November 2025.


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board