

Finance Committee Meeting Minutes Valley Regional Fire Authority



Meeting Date: July 9, 2024
Time: 5:00 p.m.
Location: 1101 D St NE, Auburn, WA 98002

I. CALL TO ORDER, 5:02 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 Member Backus, and Member Garberding.

Staff members present included Deputy Chief Tim Day, Deputy Chief Rick Olson, 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 the June 11, 2024, Regular Meeting were reviewed.

There being no questions or discussion, Member Garberding moved, and Member Backus seconded to approve the Minutes of the June 11, 2024, meeting.

MOTION CARRIED UNANIMOUSLY 2 - 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 212036 through 212080 in the amount of \$265,113.46 and electronic payments in the amount of \$59,917.84 totaling \$325,031.30 dated July 10, 2024.

2. Payroll

Payroll check number 99711 in the amount of \$9,225.00 and electronic deposit transmissions in the amount of \$2,308,197.96 for a grand total of \$2,317,422.96 for the period covering June 1, 2024, to June 30, 2024.

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

A. Resolution No. 198

CFO Horaski stated Resolution No. 198 request that a special election be held on November 5, 2024, to reauthorize, and continue VRFA's FBC for a period of six years. A ten-year reauthorization

VRFA Finance Committee Minutes

measure will appear on the August 6th ballot. If this does not succeed, Resolution No. 198 will place a similar ballot measure, with a six-year authorization, on the November 5th ballot.

There being no questions or discussions, Member Garberding moved, and Member Backus seconded to approve and move to the full Board, Resolution No. 198.

MOTION CARRIED UNANIMOUSLY 2 – 0


VI. INFORMATION/DISCUSSION

There was no information or discussion.

VII. ADJOURNMENT

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

Dated this 13th day of August 2024.


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board