

Finance Committee Meeting Minutes

Valley Regional Fire Authority



Meeting Date: September 10, 2024
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, 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 August 13, 2024, Regular Meeting were reviewed.

There being no questions or discussion, Member Garberding moved, and Member Backus seconded to approve the Minutes of the August 13, 2024, meeting.

MOTION CARRIED UNANIMOUSLY 2 - 0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 212157 through 212225 in the amount of \$1,197,568.78 and electronic payments in the amount of \$60,737.52 totaling \$1,258,306.30 dated September 11, 2024.

2. Payroll

Payroll check number 212156 in the amount of \$9,225.00 and electronic deposit transmissions in the amount of \$2,323,539.91 for a grand total of \$2,314,314.91 for the period covering August 1, 2024, to August 31, 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

There were no resolutions or motions.


VI. INFORMATION/DISCUSSION

There was no information or discussion.

VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:01 p.m.

Dated this 8th day of October 2024.


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board