

Finance Committee Meeting Agenda Valley Regional Fire Authority

Meeting Date: January 14, 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 December 10, 2024, Regular Meeting
- IV. CONSENT ITEMS
 - A. Vouchers
 - 1. Claims

Check numbers 212451 through 212518 in the amount of \$723,860.63 and electronic payments in the amount of \$61,514.87 totaling \$785,375.50 dated January 15, 2025.

2. Payroll

Payroll electronic deposit transmissions in the amount of \$2,355,219.30 for the period covering December 1, 2024, to December 31, 2024.

- V. RESOLUTIONS & MOTIONS
 - A. Staffing Level Increase......Day
- VI. INFORMATION/DISCUSSION
- VII. ADJOURNMENT