

Finance Committee Meeting Agenda Valley Regional Fire Authority

Meeting Date: February 11, 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 January 14, 2025, Regular Meeting
- IV. CONSENT ITEMS
 - A. Vouchers
 - 1. Claims

Check numbers 212519 through 212568 in the amount of \$503,260.68 and electronic payments in the amount of \$87,000.40 totaling \$590,261.08 dated February 12, 2025.

2. Payroll

Payroll electronic deposit transmissions in the amount of \$2,456,800.21 for the period covering January 1, 2025, to January 31, 2025.

- V. RESOLUTIONS & MOTIONS
- VI. INFORMATION/DISCUSSION
- VII. ADJOURNMENT