



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
February 12, 2019**

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**AGENDA**

- I. CALL TO ORDER, 5:00 P.M., 1101 D Street NE, AUBURN, WASHINGTON**
- II. AGENDA MODIFICATIONS**
- III. APPROVAL OF MINUTES**
  - A. Minutes**
    - 1. Minutes\* of the January 8, 2019 Regular Meeting**
- IV. CONSENT ITEMS**
  - A. Vouchers**
    - 1. Claims\***

Check numbers 207507 through 207582 in the amount of \$335,781.79, and electronic payments in the amount of \$9,501.56, totaling \$345,283.35, dated February 13, 2019.
    - 2. Payroll\***

Payroll check numbers 200973 through 200993 and 99572 through 99575 in the amount of \$52,412.02, and electronic deposit transmissions in the amount of \$2,129,015.86 for a grand total of \$2,181,427.88 for the period covering January 1, 2019 to January 31, 2019.
- V. RESOLUTIONS & MOTIONS**
  - A. 2019 Fire Benefit Charge Appeals and Adjustments\* ..... Swearingen**
  - B. South King Fire & Rescue Interlocal Agreement\* ..... Swearingen**

**VI. INFORMATION/DISCUSSION**

**VII. ADJOURNMENT**

*Finance Committee agendas and minutes are available to the public at the Valley Regional Fire Authority Headquarters Station located at 1101 D Street NE, Auburn, Washington, or at the VRFA website at [www.vrfa.org](http://www.vrfa.org). Complete agenda packets are available for review at the VRFA Headquarters Station.*

*\*Denotes attachments included in Committee agenda packet.*