



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

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 February 12, 2019 Regular Meeting**
- IV. CONSENT ITEMS**
 - A. Vouchers**
 - 1. Claims***

Check numbers 207585 through 207646 in the amount of \$224,458.87, and electronic payments in the amount of \$8,250.00, totaling \$232,708.87, dated March 13, 2019.
 - 2. Payroll***

Payroll check numbers 200994 through 200998 and 99576 through 99578 in the amount of \$25,573.90, and electronic deposit transmissions in the amount of \$1,562,873.37 for a grand total of \$1,588,447.27 for the period covering February 1, 2019 to February 28, 2019.
- V. RESOLUTIONS & MOTIONS**
- VI. INFORMATION/DISCUSSION**
 - A. 4th Quarter Financial Review*..... Horaski**
- 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. Complete agenda packets are available for review at the VRFA Headquarters Station.

**Denotes attachments included in Committee agenda packet.*