



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
May 14, 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 April 9, 2019 Regular Meeting**
- IV. CONSENT ITEMS**
  - A. Vouchers**
    - 1. Claims\***

Check numbers 207733 through 207814 in the amount of \$295,604.81, and electronic payments in the amount of \$13,931.63, totaling \$309,536.44, dated May 15, 2019.
    - 2. Payroll\***

Payroll check numbers 99583 through 99586 in the amount of \$16,433.95, and electronic deposit transmissions in the amount of \$1,760,275.82 for a grand total of \$1,776,709.77 for the period covering April 1, 2019 to April 30, 2019.
- V. RESOLUTIONS & MOTIONS**
  - A. First Aid/CPR Consortium Agreement\* ..... Swearingen**
- VI. INFORMATION/DISCUSSION**
  - A. 1st Quarter Budget Update\* ..... 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](http://www.vrfa.org). Complete agenda packets are available for review at the VRFA Headquarters Station.*

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

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