



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
September 10, 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 August 13, 2019 Regular Meeting**
- IV. CONSENT ITEMS**
 - A. Vouchers**
 - 1. Claims***

Check numbers 208078 through 208125 in the amount of \$367,034.07, and electronic payments in the amount of \$9,350.00, totaling \$376,384.07, dated September 11, 2019.
 - 2. Payroll***

Payroll check numbers 201003 and 99597 through 99599 in the amount of \$16,438.03, and electronic deposit transmissions in the amount of \$1,618,647.27 for a grand total of \$1,635,085.30 for the period covering August 1, 2019 to August 31, 2019.
- V. RESOLUTIONS & MOTIONS**
 - A. King County Interlocal Agreement* Swearingen**
 - B. South King Fire & Rescue Emergency Mgmt Coord ILA* Swearingen**
 - C. Policy #2201 Unemployment Compensation* Horaski**

VI. INFORMATION/DISCUSSION

- A. 2nd Quarter Financial 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. 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.*