



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
November 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 October 8, 2019 Regular Meeting**
- IV. CONSENT ITEMS**
 - A. Vouchers**
 - 1. Claims***

Check numbers 208200 through 208283 in the amount of \$285,477.51, and electronic payments in the amount of \$9,900.00, totaling \$295,377.51, dated November 12, 2019.
 - 2. Payroll***

Payroll check numbers 99603 through 99606 in the amount of \$15,614.95, and electronic deposit transmissions in the amount of \$1,811,337.62 for a grand total of \$1,826,952.57 for the period covering October 1, 2019 to October 31, 2019.
- V. RESOLUTIONS & MOTIONS**
 - A. 2020 King County Fire District #31 Interlocal Agreement* Swearingen**
 - B. 2020 VRFA Fee Schedule* Larberg**
 - C. Resolution No. 151* Larberg**

A Resolution of the Governing Board of the Valley Regional Fire Authority declaring certain items of property as surplus and authorizing their disposal.

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. 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.*