



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

MINUTES

I. CALL TO ORDER

Chair Lynda Osborn called the VRFA Finance Committee Regular Meeting to order at 5:00 p.m.

Members present included: Chair Lynda Osborn and Vice-Chair Nancy Backus.

Member David Storaasli excused.

Staff members present included: Deputy Chief Kevin Olson, Acting Deputy Chief Dave Larberg, Chief Financial Officer Mark Horaski, Clerk of the Board Louise Bartol and Eric Quinn, Legal Counsel.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes of the January 8, 2019 Regular Meeting were reviewed.

There being no discussion or questions Vice-Chair Backus moved and Chair Osborn seconded to approve the Minutes of the January 8, 2019 Regular meeting.

MOTION CARRIED UNANIMOUSLY 2-0

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.

Based on a question from the Committee the following clarification was provided:

Page 2, Charter Township of Springfield. Purchase of tender truck.

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 were reviewed.

There being no further questions or discussion regarding Claims or Payroll, Vice-Chair Backus moved and Chair Osborn seconded to approve the Claims and Payroll as presented were reviewed.

MOTION CARRIED UNANIMOUSLY 2-0

V. RESOLUTIONS & MOTIONS

A. 2019 Fire Benefit Charge Appeals and Adjustments

CFO Horaski stated that the FBC Appeals Hearing was held on Thursday, January 31, 2019 and the Hearing Board reviewed the six appeals as shown in the handout which shows the FBC Appeals Committee's finding and recommendations. The FBC Appeals Committee is asking that the Finance Committee recommend to the Board of Governance approval of their findings and recommendations.

Discussion ensued.

There being no further questions or discussion Vice-Chair Backus moved and Chair Osborn seconded the recommendation to the Board of Governance to approve the FBC Appeals findings.

MOTION CARRIED UNANIMOUSLY 2-0

B. South King Fire & Rescue Interlocal Agreement

DC Olson stated that this Agreement is with South King Fire & Rescue for services of the Auburn West Hill Annexation area. Costs were skyrocketing in the past few years with increased property valuation. A re-negotiation of the contract has roughly saved the VRFA \$600,000 this year and has put a cap on future increases by using CPI at 3%. This Agreement is for a 3 year term.

There being no further questions or discussion, Vice-Chair Backus moved and Chair Osborn seconded to recommend to the Board of Governance the approval of the Interlocal Agreement with South King Fire & Rescue.

MOTION CARRIED UNANIMOUSLY 2-0

VI. INFORMATION/DISCUSSION


There was no information/discussion.

VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:05 p.m.

Dated this 9th day of March, 2019.


Lynda Osborn
Chair


Louise M. Bartol
Clerk of the Board