



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
August 13, 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 July 9, 2019 Regular Meeting**
- IV. CONSENT ITEMS**
 - A. Vouchers**
 - 1. Claims***

Check numbers 208006 through 208077 in the amount of \$417,355.82, and electronic payments in the amount of \$12,813.86, totaling \$430,169.68, dated August 14, 2019.
 - 2. Payroll***

Payroll check numbers 201000 through 201002 and 99593 through 99596 in the amount of \$22,660.83, and electronic deposit transmissions in the amount of \$1,829,643.80 for a grand total of \$1,852,304.63 for the period covering July 1, 2019 to July 31, 2019.
- V. RESOLUTIONS & MOTIONS**
 - 1. Fisher Jurkovich Letter of Agreement* Swearingen**
- 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.*