



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
December 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 November 12, 2019 Regular Meeting**
- IV. CONSENT ITEMS**
 - A. Vouchers**
 - 1. Claims***

Check numbers 206289 through 208360 in the amount of \$678,691.46, and electronic payments in the amount of \$1,333,200.00, totaling \$2,011,891.46, dated December 11, 2019.
 - 2. Payroll***

Payroll check numbers 99607 through 99609 in the amount of \$15,594.59, and electronic deposit transmissions in the amount of \$1,591,368.36 for a grand total of \$1,606,962.92 for the period covering November 1, 2019 to November 30, 2019.
- V. RESOLUTIONS & MOTIONS**
 - A. Resolution No. 155 2019 Budget Amendment* Horaski**
 - B. Resolution No. 156 Authorization for Special Election Prop*... Swearingen**
 - C. FF, Captain, etal Collective Bargaining Agreement* Swearingen**

VI. INFORMATION/DISCUSSION

- A. AWC Workers Compensation Retro Program*Horaski**
- B. 3rd 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.*