



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
December 8, 2020**

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**FINANCE COMMITTEE MEETING MINUTES**

**I. CALL TO ORDER, 5:00 P.M., VIA VIDEOCONFERENCE**

Member Backus called the VRFA Finance Committee Regular Meeting to order at 5:03 p.m.

Members present included Chair Lynda Osborn (5:04pm), Member Nancy Backus and Member David Storaasli.

Staff members present included Fire Chief Brent Swearingen, Deputy Chief Dave Larberg, Deputy Chief Brad Thompson, Chief Financial Officer Mark Horaski, and Clerk of the Committee Stefanie Harper.

**II. AGENDA MODIFICATIONS**

There were no agenda modifications.

**III. APPROVAL OF MINUTES**

**A. Minutes**

Minutes of the November 10, 2020 Meeting were reviewed.

There being no questions or discussion, Member Storaasli moved and Member Backus seconded to approve the Minutes of the November 10, 2020 regular meeting.

**MOTION CARRIED UNANIMOUSLY 2-0**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 209127 through 209186 in the amount of \$611,546.11, and electronic payments in the amount of \$1,350,450.00, totaling \$1,961,996.11, dated December 9, 2020.

**2. Payroll**

ayroll check numbers 99642 through 99643 in the amount of \$15,695.31, and electronic deposit transmissions in the amount of \$1,829,369.26 for a

grand total of \$1,845,064.57 for the period covering November 1, 2020 to November 30, 2020.

There being no further discussion or questions regarding Claims or Payroll, Member Storaasli moved and Member Backus seconded to approve the Claims and Payroll.

**MOTION CARRIED UNANIMOUSLY 2-0**

**V. RESOLUTIONS & MOTIONS**

**A. Resolution No. 169**

CFO Horaski stated Resolution 169 is a resolution of the Governing Board of the Valley Regional Fire Authority amending the 2020 debt services fund budget.

There being no further questions or discussion, Member Backus moved and Members Storaasli seconded to move to the full Board of Governance, Resolution No. 169.

**MOTION CARRIED UNANIMOUSLY 3-0**


**VI. INFORMATION/DISCUSSION**

There was no information/discussion.

**VII. ADJOURNMENT**

There being no further business for the Committee, the meeting was adjourned at 5:06 p.m.

Dated this 9<sup>th</sup> day of February, 2021

  
Lynda Osborne  
Chair

  
Stefanie Harper  
Clerk of the Board