



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
May 11, 2021**

FINANCE COMMITTEE MEETING MINUTES

I. CALL TO ORDER, 5:03 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, 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 April 13, 2021 Regular Meeting were reviewed.

There being no questions or discussion, Member Backus moved and Member Storaasli seconded to approve the Minutes of the April 13, 2021 regular meeting.

MOTION CARRIED UNANIMOUSLY 3-0

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 209458 through 209521 in the amount of \$213,762.95, and electronic payments in the amount of \$12,107.01, totaling \$225,869.96, dated May 12, 2021.

2. Payroll

Payroll check numbers 201148 and 99652 through 99655 in the amount of \$16,071.66, and electronic deposit transmissions in the amount of \$2,070,490.98 for a grand total of \$2,086,562.64 for the period covering April 1, 2021 to April 30, 2021.

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

MOTION CARRIED UNANIMOUSLY 3-0

V. RESOLUTIONS & MOTIONS

A. Addendum to the GIS Interlocal Agreement

Chief Larberg stated the addendum was to the GIS Interlocal agreement with the City of Auburn. Due to the service no longer needed or uses, the City of Auburn adjusted the cost of services to reflect current services. Deputy Chief Larberg stated the new agreement will save VRFA an estimated \$15,000 in annual costs.

There being no further questions or discussion, Member Backus moved to forward to the Board of Governance for approval, the addendum to the GIS Interlocal Agreement. Member Storassli seconded.

MOTION CARRIED UNANIMOUSLY 3-0


VI. INFORMATION/DISCUSSION


There was no information or discussion.

VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:07 p.m.

Dated this 6-7-21 day of June, 2021


Lynda Osborn
Chair


Stefanie Harper
Clerk of the Board