



**VALLEY REGIONAL FIRE AUTHORITY
FINANCE COMMITTEE
1101 D Street NE
Auburn, Washington
October 12, 2021**

AGENDA

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

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

A. Minutes

- 1. Minutes* of the September 14, 2021 Regular Meeting**
- 2. Minutes* of the October 5, 2021 Special Meeting**

IV. CONSENT ITEMS

A. Vouchers

1. Claims*

Check numbers 209808 through 209882 in the amount of \$318,683.91, and electronic payments in the amount of \$10,450.00, totaling \$329,133.91, dated October 13, 2021.

2. Payroll*

Payroll check numbers 201149 through 201153 and 99668 through 99669 in the amount of \$21,583.14, and electronic deposit transmissions in the amount of \$2,016,813.61 for a grand total of \$2,038,396.75 for the period covering September 1, 2021 to September 30, 2021.

V. RESOLUTIONS & MOTIONS

A. Retirement Medical Benefit Adjustment*.....Thompson

VI. INFORMATION/DISCUSSION

A. Proposed 2022 Budgets*.....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*