



**VALLEY REGIONAL FIRE AUTHORITY  
FINANCE COMMITTEE  
1101 D Street NE  
Auburn, Washington  
November 9, 2021**

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**FINANCE COMMITTEE MEETING MINUTES**

**I. CALL TO ORDER, 5:05 P.M., via VIDEOCONFERENCE**

Member Backus called the VRFA Finance Committee Regular Meeting to order at 5:05 p.m.

Members present included Member Nancy Backus and Member David Storaasli.

Staff members present included Chief Brad Thompson, Deputy Chief Dave Larberg, Deputy Chief Rick Olson, 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 October 12, 2021 Regular Meeting were reviewed.

There being no questions or discussion, Member Storaasli moved and Member Backus seconded to approve the Minutes of the October 12, 2021 regular meeting.

**MOTION CARRIED UNANIMOUSLY 2-0**

**IV. CONSENT ITEMS**

**A. Vouchers**

**1. Claims**

Check numbers 209883 through 210011 in the amount of \$287,083.42, and electronic payments in the amount of \$14,941.81, totaling \$302,025.23, dated November 10, 2021.

**2. Payroll**

Payroll check numbers 99670 through 99671 in the amount of \$16,109.50, and electronic deposit transmissions in the amount of \$1,866,637.76 for a grand total of \$1,882,747.26 for the period covering October 1, 2021 to October 31, 2021.

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**

There were no resolutions or motions.

**VI. INFORMATION/DISCUSSION**

There was no information or discussion.

**VII. ADJOURNMENT**

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

Dated this 14 day of December, 2021

  
Lynda Osborn  
Chair

  
Stefanie Harper  
Clerk of the Board