



SNOHOMISH REGIONAL FIRE & RESCUE

**BOARD OF FIRE COMMISSIONERS MEETING AGENDA
SNOHOMISH REGIONAL FIRE AND RESCUE**

Fire District 7 Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
December 10, 2020 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 20-03078 – 20-03238; (\$586,107.91)
Benefit Vouchers: 20-03054 to 20-03077; (\$606,883.84)

Approval of Payroll

November 30, 2020 \$1,129,788.26

Approval of Minutes

Approve Regular Board Meeting Minutes – November 24, 2020

CORRESPONDENCE

OLD BUSINESS

Discussion

ALS Service Agreement

Action

Executive Contract Leave Sellback

Resolution 2020-28 Surplus of Fire hose-nozzles-axes and Computer equipment.

NEW BUSINESS

Discussion

Commissioner Positions
Commissioner Chair
Task 2 Capital Facilities Plan
3rd Quarter Financial Reports
Budget Amendment

Action



COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Elmore/Fay/Waugh):
Finance Committee (**Waugh**/Elmore/Snyder/ Woolery):
Policy Committee (**Woolery**/ Elmore/Edwards/Schaub):
Labor/Management (**Fay**/Waugh):
Contract Bargaining (**Fay**/Waugh):
Shop Committee (**Woolery**/Edwards / Gagnon/Snyder):
Strategic Plan Committee (**Schaub**/Fay/Snyder/Steinruck):
Capital Facilities Committee (**Snyder**/Gagnon/Schaub/ Woolery):
Government Liaisons:
 Lake Stevens (Gagnon/Steinruck):
 Monroe (Edwards/Snyder/Woolery):
 Mill Creek (Elmore/Fay/Waugh):
 Legislative (Elmore/Schaub):

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh)
Regional Coordination
Leadership Meeting (Fay/Schaub)
Sno-Isle Commissioner Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, December 17, 2020 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

RCW 42.30.110(1)(g) Review the performance of a public employee

ADJOURNMENT