



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
January 14, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 20-03354 and 20-03374; (\$473,527.32)
Benefit Vouchers: 20-03377 to 20-03398; (\$179,965.00)
AP Vouchers: 20-03399 to 20-03566; (\$458,714.22)

Approval of Payroll

December 31, 2020 \$1,877,690.42

Approval of Minutes

Approve Regular Board Meeting Minutes – December 17, 2020

CORRESPONDENCE

Donation – Thank you
Two thank you cards

OLD BUSINESS

Discussion

Action

Commissioner Chair position

NEW BUSINESS

Discussion

Wellness Incentive Physical Scheduling – IAFF Local 2781 LOU

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, January 28, 2021 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

Labor Negotiations per RCW 42.30.140(4)(b)

ADJOURNMENT