



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 28, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 20-03568-20-03575; (\$568,581.02)
AP Vouchers: 21-00002 to 21-00100; (\$1,103,239.63)

Approval of Payroll

January 15 \$1,877,690.42

Approval of Minutes

Approve Emergency Board Meeting Minutes – December 30, 2020
Approve Regular Board Meeting Minutes – January 14, 2021

CORRESPONDENCE

OLD BUSINESS

Discussion

Rice Fergus Miller Presentation

Action

NEW BUSINESS

Discussion

Accreditation Presentation
Resolution 2021-1 Surplus workout equipment
Snure Seminar February Webinars
Asbestos Reports for S84 property and S81 site
MS Office 365/Domain Project IT proposal

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, February 11, 2021 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

ADJOURNMENT