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
February 25, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT
IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA
Approve Vouchers
Benefit Vouchers: 21-00277 - 21-00284; ($626,656.21)
AP Vouchers: 21-00285 to 21-00367; ($258,734.32)

Approval of Payroll
February 15, $1,027,702.86

Approval of Minutes
Approve Regular Board Meeting Minutes – February 8, 2021

CORRESPONDENCE

OLD BUSINESS
Discussion
Accreditation Letter of Understanding – Candidate Agencies
Snure Seminar February Webinars: Friday February 26, 2021 9am – Noon. All Commissioners registered.

Action
Station 71 /Sno911 Tower Agreement
Fire Benefit Charge Agreement
Capital Facility Improvement Plan – donation Station 74/Logistics
New District Boundary Sign

NEW BUSINESS
Discussion
COVID Vaccine Project

Action

COMMISSIONER COMMITTEE REPORTS

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

       Lake Stevens (Gagnon/Steinruck):
       Monroe (Edwards/Snyder/Woolery):
       Mill Creek (Elmore/Fay):
       Legislative (Elmore/Schaub):

Committee	Chair	Last Mtg	Next Mtg
Finance	Waugh	2/1/21	2/25/21
Capital Facilities	Snyder	2/22/21	3/8/21
Strategic Planning	Snyder	2/18/21	TBD

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

EXECUTIVE SESSION

ADJOURNMENT