



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
March 11, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF

Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-00369 - 21-00392; (\$559,785.69)

AP Vouchers: 21-00393 to 21-00512; (\$276,807.98)

Approval of Payroll

February 28, 2021 \$1,063,436.58

Approval of Minutes

Approve Regular Board Meeting Minutes – February 25, 2021

CORRESPONDENCE

OLD BUSINESS

Discussion

Station 73 Tower – American Tower

Snure Seminar Employment Law: Friday March 12, 2021 9am-Noon. SRFR group registration complete.

Action

NEW BUSINESS

Discussion

Resolution 2020-14 Revision

Action



SNOHOMISH REGIONAL FIRE & RESCUE

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (**Fay**/Elmore/Waugh):
 Finance Committee (**Elmore**/Snyder/Waugh? Woolery):
 Policy Committee (**Woolery**/ Elmore/Edwards/Schaub):
 Labor/Management (**Waugh**/Elmore/Fay):
 Shop Committee (**Snyder**/Edwards / Gagnon/Woolery):
 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):
 Legislative (Elmore/Schaub):

| Committee | Chair | Last Mtg | Next Mtg |
|--------------------|---------|----------|----------|
| Mill Creek | Fay | | TBD |
| Finance | Elmore | 2/25/21 | 2/25/21 |
| Policy | Woolery | | |
| Labor/Managemen | Waugh | 4/5/21 | 5/3/21 |
| Shop | Snyder | | |
| Strategic Planning | Schaub | 2/18/21 | TBD |
| Capital Facilities | Snyder | 3/8/21 | 3/22/21 |
| Sno Cnty 911 | Waugh | | |
| Leadership | Schaub | | |
| Sno-Isle Commr. | Fay | | |

OTHER MEETINGS ATTENDED

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

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, March 25, 2021 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

Executive session pursuant to RCW 42.30.110(1)(i) to meet with legal counsel regarding legal risks in which public knowledge of the discussion would increase the risk of financial or legal harm to the district.

ADJOURNMENT