



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 25, 2021 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

**UNION COMMENT**

IAFF  
Teamsters

**CHIEFS REPORT**

**CONSENT AGENDA**

**Approve Vouchers**

Benefit Vouchers: 21-00513 - 21-00520; (\$590,099.56)  
AP Vouchers: 21-00521 to 21-00599; (\$706,786.70)

**Approval of Payroll**

March 15, 2021 \$975,509.30

**Approval of Minutes**

Approve Regular Board Meeting Minutes –March 11, 2021

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

**Action**

Resolution 2010-14 Revision  
Station 73 Tower - American Tower

**NEW BUSINESS**

**Discussion**

Community Survey  
Finance Report: Year-end, encumbrances, amendments  
WFCA Annual Conference

**Action**

Kroll Cyber Security Agreement



## 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)

### **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, April 8, 2021 at 1730 - Station 31 Training Room/BlueJeans

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

Committee	Chair	Last Mtg	Next Mtg
Mill Creek	Fay		TBD
Finance	Elmore	3/23/21	TBD
Policy	Woolery		
Labor/Management	Waugh	4/5/21	5/3/21
Shop	Snyder		
Strategic Planning	Schaub	2/18/21	TBD
Capital Facilities	Snyder	3/22/21	4/5/21
Sno Cnty 911	Waugh	3/18/2021	4/15/21
Leadership	Schaub	3/24/21	6/2/21
Sno-Isle Commr.	Fay	3/4/21	4/1/21