



**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  
April 22, 2021 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

**UNION COMMENT**

IAFF  
Teamsters

**CHIEFS REPORT**

**CONSENT AGENDA**

**Approve Vouchers**

Benefit Vouchers: 21-00601 - 21-00624; (\$561,409.09)  
Benefit Vouchers: 21-00754 to 21-00761; (\$575,216.97)  
AP Vouchers: 21-00762 to 21-00855; (\$506,194.00)

**Approval of Payroll**

April 15, 2021 \$1,013,989.68

**Approval of Minutes**

Approve Regular Board Meeting Minutes –April 8, 2021

**CORRESPONDENCE**

Medic 76 Letter of Recognition

**OLD BUSINESS**

**Discussion**

Commissioner Positions

**Action**

Station 83 – AIA agreement Revision

**NEW BUSINESS**

**Discussion**

**Action**



**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, May 13, 2021 at 1730 - Station 31 Training Room/BlueJeans

**EXECUTIVE SESSION**

**ADJOURNMENT**

<b>Committee</b>	<b>Chair</b>	<b>Last Mtg</b>	<b>Next</b>
Mill Creek	Fay		TBD
Finance	Elmore	3/23/21	TBD
Labor/Management	Waugh	5/3/21	6/7/21
Strategic Planning	Schaub	4/1/21	TBD
Capital Facilities	Snyder	4/19/21	5/10/21
Sno Cnty 911	Waugh	4/15/21	5/20/21
Leadership	Schaub	3/24/21	6/2/21
Sno-Isle Commr.	Fay	4/1/21	5/6/21
Revenue Planning		4/14/21	