



**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  
May 13, 2021 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

**UNION COMMENT**

IAFF  
Teamsters

**CHIEFS REPORT**

**CONSENT AGENDA**

**Approve Vouchers**

Benefit Vouchers: 21-00856 (\$303,892.17)  
Benefit Vouchers: 21-00858 to 21-00880 (\$545,864.35)  
AP Vouchers: 21-00881 to 21-01031; (\$350,891.64)

**Approval of Payroll**

April 30, 2021 \$1,106,253.81

**Approval of Minutes**

Approve Regular Board Meeting Minutes –April 22, 2021

**CORRESPONDENCE**

Letters of Gratitude from Snohomish County Fire District #4

**OLD BUSINESS**

**Discussion**

Comprehensive Capital Facility Planning update

**Action**

**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)



**SNOHOMISH REGIONAL FIRE & RESCUE**

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	3/23/21	TBD
Labor/Management	Waugh	5/3/21	6/7/21
Strategic Planning	Schaub	4/1/21	TBD
Capital Facilities	Snyder	5/10/21	5/24/21
Sno Cnty 911	Waugh	4/15/21	5/20/21
Leadership	Schaub	3/24/21	6/2/21
Sno-Isle Commr.	Fay	5/6/21	6/3/21
Revenue Planning		4/14/21	5/26/21

**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 27, 2021 at 1730 - Station 31 Training Room/BlueJeans

**EXECUTIVE SESSION**

Executive session pursuant to RCW 42.30.110(1)(i) to discuss pending litigation with legal counsel.  
 Executive session pursuant to RCW 42.30.140(4) to discuss labor negotiations.  
 Executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

**ADJOURNMENT**