



**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 27, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF

Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-01033 to 21-01041; (\$610,013.37)

AP Vouchers: 21-01042 to 21-01146; (\$359,748.91)

Approval of Payroll

May 15, 2021 \$1,059,946.97

Approval of Minutes

Approve Regular Board Meeting Minutes –May 13, 2021

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

NEW BUSINESS

Discussion

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)

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, June 10, 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 42.30.110(1)(g) to review the performance of a public employee

ADJOURNMENT

Committee	Chair	Last Mtg	Next Mtg
Capital Facilities	Snyder	5/10/21	5/24/21
Finance	Elmore	3/23/21	TBD
Labor/Management	Waugh	5/3/21	6/7/21
Leadership	Schaub	3/24/21	6/2/21
Mill Creek	Fay		TBD
Policy	Woolery		
Revenue Planning		5/27/21	
Shop	Snyder		
Sno Cnty 911	Waugh	5/20/21	6/17/21
Sno-Isle Commr.	Fay	5/6/21	6/3/21