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
June 10, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT
IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA
Approve Vouchers
Benefit Vouchers: 21-01148 to 21-01170 ($557,725.28)
AP Vouchers: 21-01171 to 21-01315; ($667,558.39)

Approval of Payroll
May 31, 2021 $1,106,940.67

Approval of Minutes
Approve Regular Board Meeting Minutes –May 27, 2021

CORRESPONDENCE

OLD BUSINESS
Discussion
SRFR Community Survey

Action

NEW BUSINESS
Discussion
Annual Report

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)

Committee	Chair	Last Mtg	Next
Mill Creek	Fay		TBD
Finance	Elmore	3/23/21	6/10/21
Labor/Management	Waugh	6/7/21	7/5/21
Strategic Planning	Schaub	4/1/21	TBD
Capital Facilities	Snyder	5/10/21	TBD
Sno Cnty 911	Waugh	5/20/21	6/17/21
Leadership	Schaub	6/2/21	9/1/21
Sno-Isle Commr.	Fay	6/3/21	7/1/21
Revenue Planning		5/27/21	

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, June 24, 2021 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION
Executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.
Executive session pursuant to RCW 42.30.140(4)(b) to review the negotiations process.

ADJOURNMENT