



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
June 24, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF

Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-01317 to 21-01325; (\$595,949.73)

AP Vouchers: 21-01326 to 21-01421; (\$163,690.83)

Approval of Payroll

June 15, 2021 \$1,028,318.61

Approval of Minutes

Approve Regular Board Meeting Minutes –June 10, 2021

CORRESPONDENCE

Thank you/Recognition from Everett Fire appreciating Battalion Chief Adolf, Lieutenant Eagle and Battalion Chief Fisher.

OLD BUSINESS

Discussion

Action

NEW BUSINESS

Discussion

Sale of District Properties

Fire Levy Letter to Board of Commissioners

Chaplains Program

Surplus Resolution 2021-2

SEPA Responsible Officer Change Resolution 2021-3

2021 Finance Report: First Quarter

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	6/24/21	7/1/21
Labor/Management	Waugh	6/7/21	6/28/21
Strategic Planning	Schaub	4/1/21	TBD
Capital Facilities	Snyder	6/15/21	7/12/21
Sno Cnty 911	Waugh	6/17/21	7/15/21
Leadership	Schaub	6/2/21	9/1/21
Sno-Isle Commr.	Fay	6/3/21	7/1/21
Revenue Planning		5/27/21	TBD

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, July 8, 2021 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

RCW 42.30.140(4) Update on Negotiations.
 RCW 42.30.110(1)(g) Review the performance of a public employee.

ADJOURNMENT