



**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

July 22, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF

Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Voucher: 21-01555; (\$327,026.57)

Benefit Vouchers: 21-01557 to 21-01565; (\$610,339.25)

AP Vouchers: 21-01566 to 21-01696; (\$665,474.22)

Approval of Payroll

July 15, 2021 \$1,076,750.25

Approval of Minutes

Approve Regular Board Meeting Minutes –July 8, 2021

CORRESPONDENCE: Gratitude correspondence from Sno911.

OLD BUSINESS

Discussion

Capital Facilities Plan: Task 3, 4 and 5

Capital Facilities Plan: Station 83

Action

CBRE Contract/Sale of District Properties

Levy Pro/Con committee Assignments

NEW BUSINESS

Discussion

Public Disclosure Law Guidelines (PDC)

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)

Committee	Chair	Last Mtg	Next
Mill Creek	Fay		TBD
Finance	Elmore	7/22/21	8/26/21
Labor/Management	Waugh	7/5/21	8/2/21
Strategic Planning	Schaub	4/1/21	TBD
Capital Facilities	Snyder	7/12/21	7/26/21
Sno Cnty 911	Waugh	7/15/21	8/18/21
Leadership	Schaub	6/2/21	9/1/21
Sno-Isle Commr.	Fay	7/1/21	9/2/21
Revenue Planning		7/21/21	8/15/21

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 August 12, 2021 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

RCW 42.30.110(1)(i) To discuss pending litigation with legal counsel.

ADJOURNMENT