



**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
August 12, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF

Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-01698 to 21-01720; (\$560,028.45)

AP Vouchers: 21-01723 to 21-01912; (\$500,983.39)

Approval of Payroll

July 30, 2021 \$1,164,706.94

Approval of Minutes

Approve Regular Board Meeting Minutes –July 22, 2021

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

Capital Facilities Plan: Task 3, 4 and 5

Capital Facilities Plan: Station 83

NEW BUSINESS

Discussion

PFML Program Administration Transition

Resolution 21-5 Post-Retirement Medical Program Payment

Part-Paid Policy

Action

Resolution 2021-6



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	8/2/21	8/2/21
Strategic Planning	Schaub	4/1/21	TBD
Capital Facilities	Snyder	7/26/21	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 26, 2021 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

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

ADJOURNMENT