



**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 26, 2021 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

**UNION COMMENT**

IAFF

Teamsters

**CHIEFS REPORT**

**CONSENT AGENDA**

**Approve Vouchers**

Benefit Vouchers: 21-01914 to 21-01922; (\$626,472.86)

AP Vouchers: 21-01923 to 21-01990; (\$355,078.53)

**Approval of Payroll**

August 15, 2021 \$1,186,041.89

**Approval of Minutes**

Approve Regular Board Meeting Minutes –August 12, 2021

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

**Action**

PFML Program Administration Transition

Resolution 21-5: Post-Retirement Medical Program Payment

Part-Paid Policy

**NEW BUSINESS**

**Discussion**

Resolution 21-7: Resolution requiring Vaccination for Health Care Providers

**Action**

Liz Loomis Contract



## 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	8/26/21	9/23/21
Labor/Management	Waugh	8/2/21	9/7/21
Strategic Planning	Schaub	4/1/21	TBD
Capital Facilities	Snyder	7/26/21	
Sno Cnty 911	Waugh	8/19/21	9/16/21
Leadership	Schaub	6/2/21	9/9/21
Sno-Isle Commr.	Fay	7/1/21	9/2/21
Revenue Planning		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 September 9, 2021 at 1730 - Station 31 Training Room/BlueJeans

### **EXECUTIVE SESSION**

RCW 42.30.110(1)(g) Review performance of a public employee

### **ADJOURNMENT**