



SNOHOMISH REGIONAL FIRE & RESCUE

**BOARD OF FIRE COMMISSIONERS MEETING AGENDA  
SNOHOMISH REGIONAL FIRE & RESCUE**

SRFR Station 31 Training Room/ Via Blue Jeans

163 Village Court, Monroe, WA 98272

October 14, 2021 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

**UNION COMMENT**

IAFF

Teamsters

**CHIEF'S REPORT**

**CONSENT AGENDA**

**Approve Vouchers**

Benefit Vouchers: 21-02253 to 21-02258; (\$152,086.15)

Benefit Vouchers: 21-02421 to 21-02438; (\$454,137.67)

AP Voucher: 21-02250; (\$23,512.96)

AP Vouchers: 21-02259 to 21-02419; (\$436,042.30)

**Approval of Payroll**

September 30, 2021 (\$1,240,643.45)

**Approval of Minutes**

Approve Regular Board Meeting Minutes –September 23, 2021

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

**Action**

Station Signage

Budget Amendment #2

Resolution: 2021-8 Annexation Approval

**NEW BUSINESS**

**Discussion**

Resolution 2021-9 Surplus vehicles and equipment

Janitorial contract

Leadership Structure

**Action**



# SNOHOMISH REGIONAL FIRE & RESCUE

Vaccination Mandate MOU

**COMMISSIONER COMMITTEE REPORTS**

- Joint Fire Board with Mill Creek (**Fay**/Elmore/Waugh)
- Finance Committee (**Elmore**/Snyder/Waugh/ Woolery)
- Policy Committee (**Woolery**/ Elmore/Edwards/Schaub)
- Contracts Committee (**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)

<b>Committee</b>	<b>Chair</b>	<b>Last Mtg</b>	<b>Next</b>
Mill Creek	Fay		TBD
Finance	Elmore	9/23/21	10/28/21
Contracts	Waugh	10/4/21	11/1/21
Shop	Snyder	8/30/21	TBD
Strategic Planning	Schaub	4/1/21	TBD
Capital Facilities	Snyder	9/20/21	TBD
Sno Cnty 911	Waugh	9/16/21	10/21/21
Leadership	Schaub	9/9/21	12/1/21
Sno-Isle Commr.	Fay	10/7/21	11/4/21
Revenue Planning		10/5/21	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 October 28, 2021 at 1730 - Station 31 Training Room/BlueJeans

**EXECUTIVE SESSION**

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

**ADJOURNMENT**