



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

SRFR Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
November 23, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF

Teamsters

CHIEF'S REPORT

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 21-02672 to 21-02776; (\$346,045.37)

Benefits Vouchers: 21-02649 to 21-02671; (\$1,000,113.98)

Benefits Vouchers: 21-02778 to 21-02786; (\$705,692.54)

Approval of Payroll

November 15, 2021 (\$1,269,381.75)

Approval of Minutes

Approve Regular Board Meeting Minutes - November 9, 2021.

CORRESPONDENCE

Thank You Card

OLD BUSINESS

Discussion

Action

2022 Budget Public Hearing

- 1) 2021-9 Resolution to establish regular tax levy
- 2) 2021-10 Resolution EMS Levy
- 3) 2021-11 Resolution budget for 2022

Standards of Cover

Bid Award for Replacement Fire Engines

NEW BUSINESS

Discussion

Strategic Plan



SNOHOMISH REGIONAL FIRE & RESCUE

Station 81 and Logistics flooring replacement quotes
 Capital Facilities Priorities
 Wellness Incentive Adjustment
 Labor Negotiations
 Commissioner Retreat

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)
 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)

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 December 9, 2021 at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

RCW 42.30.140(4)(b) Labor Negotiations.

ADJOURNMENT

Committee	Chair	Last Mtg	Next
Mill Creek	Fay		TBD
Finance	Elmore	11/23/21	TBD
Contracts	Waugh		12/6/21
Shop	Snyder	11/8/21	TBD
Capital Facilities	Snyder	11/1/21	TBD
Sno Cnty 911	Waugh	11/18/21	12/16/21
Leadership	Schaub	9/9/21	12/1/21
Sno-Isle Commr.	Fay	11/4/21	12/2/21
Revenue Planning		10/19/21	TBD