



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

SRFR Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
December 9, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF

Teamsters

CHIEF'S REPORT

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 21-02813 to 21-02956; (\$327,631.73)

Benefits Vouchers (10/15): 21-02440 to 21-02448; (\$1,032,539.98)

Benefits Vouchers (11/30): 21-02789 to 21-02812; (\$650,651.76)

Approval of Payroll

November 30, 2021 (\$1,283,659.91)

Approval of Minutes

Approve Regular Board Meeting Minutes - November 23, 2021.

Approve Special Board Meeting Minutes –December 6, 2021.

CORRESPONDENCE

Thank you Letter

OLD BUSINESS

Discussion

Commissioner Retreat

Mill Creek Fire and EMS agreement

Action

Strategic Plan

Station 81 and Logistics flooring replacement quotes

Capital Facilities Priorities

Wellness Incentive Adjustment

Labor Negotiations –CBA for Represented Chief Officers

Void and Correct Resolution Numbers to Surplus Vehicles and Equipment

Board Secretary Appointment



SNOHOMISH REGIONAL FIRE & RESCUE

NEW BUSINESS

Discussion

Retiree Contracts
 Post-Retirement contribution Increase
 Board Chair and Vice Chair Appointments
 Promotions: Executive Contracts

Action

Commissioners: Oath of 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)

Committee	Chair	Last Mtg	Next
Mill Creek	Fay		TBD
Finance	Elmore	11/23/21	12/15/21
Contracts	Waugh	12/6/21	TBD
Capital Facilities	Snyder	11/1/21	TBD
Sno Cnty 911	Waugh	11/18/21	12/16/21
Leadership	Schaub	12/1/21	TBD
Sno-Isle Commr.	Fay	12/2/21	1/6/22

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 21, 2021 at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

RCW 42.30.110(1)(i): to discuss pending litigation.
 RCW 42.30.110(1)(g): to review performance of a public employee.

ADJOURNMENT