



**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 21, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF

Teamsters

Commissioners: Oath of Office

CHIEF'S REPORT

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 21-02957 to 21-03048; (\$483,505.22)

Approval of Payroll

December 15, 2021 (\$1,120,383.73)

Approval of Minutes

Approve Regular Board Meeting Minutes –December 9, 2021.

CORRESPONDENCE

OLD BUSINESS

Discussion

WSAO Exit Conference

Action

Retiree Contracts

Post-Retirement Contribution Increase

Board Chair and Vice Chair Appointments

NEW BUSINESS

Discussion

Paramedic Testing Timeline and Minimum Requirements Adjustment MOU



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)
 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	12/15/21	1/27/22
Contracts	Waugh	12/6/21	TBD
Capital Facilities	Snyder	11/1/21	TBD
Sno Cnty 911	Waugh	12/16/21	1/20/22
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 January 13, 2022 at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

ADJOURNMENT