



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
February 24, 2022 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-00289 to 22-00309; (\$865,797.59)

Benefits Vouchers: 22-00312 to 22-00320; (\$675,249.79)

AP Voucher: 22-00310; (\$72,480.23)

AP Vouchers: 22-00321 to 22-00433; (270,568.82)

Approval of Payroll

February 15, 2022 (\$1,450,564.27)

Approval of Minutes

Approve Regular Board Meeting Minutes – February 10, 2022

OLD BUSINESS

Discussion

Action

COVID-19 Booster Vaccination Incentive

NEW BUSINESS

Discussion

Sn0911 Leased Contract Agreement

Action



SNOHOMISH REGIONAL FIRE & RESCUE

COMMISSIONER COMMITTEE REPORTS

Finance Committee (**Elmore**/Waugh)

OTHER MEETINGS ATTENDED

Snohomish County 911 (**Waugh**)

Sno-Isle Commissioner Meeting (**Fay**)

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting March 10, 2022, at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

RCW 42.30.140(4)(a) to Discuss Labor Negotiations

RCW 42.30.110(1)(g) to Review Performance of a Public Employee

ADJOURNMENT

Committee	Chair	Last Mtg	Next
Finance	Elmore	2/24/22	3/24/22
Contracts	Waugh	1/11/22	TBD
Sno Cnty 911	Waugh	2/17/22	3/16/22
Sno-Isle Commr.	Fay	2/3/22	3/3/22