



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  
April 14, 2022 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

**UNION COMMENT**

**CHIEF'S REPORT**

**CONSENT AGENDA**

**Approve Vouchers**

Benefits Vouchers: 22-00725 to 22-00748; (\$635,100.15)

L&I Quarterly Benefits Voucher: 22-00749; (\$295,242.08)

AP Vouchers: 22-00678 to 22-00723; (\$290,361.70)

AP Vouchers: 22-00752 to 22-02096; (\$438,533.70)

**Approval of Payroll**

March 31, 2022 (\$1,185,535.81)

**Approval of Minutes**

Approve Regular Board Meeting Minutes – March 24, 2022

**OLD BUSINESS**

**Discussion**

Commissioner Committee Assignments

**Action**

Strategic Communications Contract (Loomis)

**NEW BUSINESS**

**Discussion**

Budget Amendment #1

Resolution 2022-1 Surplus list

**Action**



## SNOHOMISH REGIONAL FIRE & RESCUE

### **COMMISSIONER COMMITTEE REPORTS**

Finance Committee (**Elmore**/Waugh)

Finance	Elmore	3/24/22	4/28/22
Sno Cnty 911	Waugh	3/16/22	4/20/22
Sno-Isle Commr.	Fay	4/7/22	5/12/22

### **OTHER MEETINGS ATTENDED**

Snohomish County 911 (**Waugh**)

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

### **GOOD OF THE ORDER**

### **ATTENDANCE CHECK**

Regular Commissioner Meeting April 28, 2022, at 1730 - Station 31 Training Room/BlueJeans

### **EXECUTIVE SESSION**

RCW 42.30.110(1)(i): To discuss pending litigation with legal counsel

RCW 42.30.140(4)(b): To discuss labor negotiations

RCW 42.3.110(1)(c): To discuss the sale of real estate

### **ADJOURNMENT**