



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

Fire District 7 Station 31 Training Room/ Via Blue Jeans  
163 Village Court, Monroe, WA 98272  
October 22, 2020 1730 hours

**CALL TO ORDER**

**UNION COMMENT**

IAFF  
Teamsters

**CHIEFS REPORT**

**CONSENT AGENDA**

**Approve Vouchers**

AP Vouchers: 20-02659 – 20-02752; (\$213,413.80)  
Benefit Vouchers 9/30/20 Payroll: 20-02512 - 20-02535; (\$609,877.84)  
Benefit Vouchers 10/15/20 Payroll: 20-02754 – 20-02761; (\$569,513.10)

**Approval of Payroll**

October 15, 2020 \$1,206,848.61

**Approval of Minutes**

Approve Regular Board Meeting Minutes –October 22, 2020

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

ALS Agreements  
Retiree's Post Medical Contract

**Action**

**NEW BUSINESS**

**Discussion**

**Action**

**COMMISSIONER COMMITTEE REPORTS**

Joint Fire Board with Mill Creek (Elmore/Fay/Waugh):  
Finance Committee (Elmore/Fay/Snyder/Waugh/Woolery):  
Policy Committee (Elmore/Edwards/Schaub/Woolery):  
Labor/Management (**Fay**/Waugh):  
Contract Bargaining (**Fay**/Waugh):



Shop Committee (**Woolery**/Edwards / Gagnon/Snyder):  
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/Waugh):  
    Legislative (Elmore/Schaub):

**OTHER MEETINGS ATTENDED**

Snohomish County 911 (Waugh)  
Regional Coordination  
Leadership Meeting (Fay/Schaub)  
Sno-Isle Commissioner Meeting

**GOOD OF THE ORDER**

**ATTENDANCE CHECK**

Regular Commissioner Meeting, November 12, 2020 at 1730 - Station 31 Training Room/BlueJeans

**EXECUTIVE SESSION**

**ADJOURNMENT**