



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

SRFR Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
October 28, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF
Teamsters

CHIEF'S REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-024434 to 21-024440; (\$1,032,539.98)
AP Vouchers: 21-02452 to 21-02528; (\$224,542.55)

Approval of Payroll

October 15, 2021 (\$2,993,710.34)

Approval of Minutes

Approve Regular Board Meeting Minutes –October 14, 2021
Approve Special Board Meeting Minutes – October 18, 2021

CORRESPONDENCE

OLD BUSINESS

Discussion

2022 Team Structure
2022 SCFD#5 ALS Agreement Draft

Action

Janitorial Contract
Resolution 2021-9: Surplus Vehicles and Equipment

NEW BUSINESS

Discussion

City of Sultan Fire Marshal ILA
MDC Laptop Lease Replacement

Action



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	10/28/21	11/9/21
Contracts	Waugh	10/4/21	11/1/21
Capital Facilities	Snyder	9/20/21	TBD
Sno Cnty 911	Waugh	10/21/21	11/15/21
Leadership	Schaub	9/9/21	12/1/21
Sno-Isle Commr.	Fay	10/7/21	11/4/21
Revenue Planning		10/19/21	TBD

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 November 9, 2021 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

RCW 42.30.110(1)(g), Review the performance of a public employee.

ADJOURNMENT