



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

SRFR Station 31 Training Room/ Via Blue Jeans  
163 Village Court, Monroe, WA 98272  
November 9, 2021 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

**UNION COMMENT**

IAFF

Teamsters

**CHIEF'S REPORT**

**CONSENT AGENDA**

**Approve Vouchers**

Benefit Vouchers: 21-02450 to 21-02451; (\$305,744.57)

AP Vouchers: 21-02529 to 21-02647; (\$441,148.05)

**Approval of Payroll**

October 31, 2021 (\$1,165,685.99)

**Approval of Minutes**

Approve Regular Board Meeting Minutes –October 28, 2021.

**CORRESPONDENCE**

Recognition from North County Regional Fire Authority.

Thank you to Caldor Fire Responders

**OLD BUSINESS**

**Discussion**

Standards of Cover

**Action**

2022 Team Structure

2022 SCFD#5 ALS Agreement Draft

City of Sultan Fire Marshal ILA

MDC Laptop Lease Replacement

**NEW BUSINESS**

**Discussion**

2022 Budget Public Hearing (2021-9 Resolution to est. reg. tax levy, 2021-10 Resolution EMS Levy, 2021-11 Resolution budget for 2022).



**SNOHOMISH REGIONAL FIRE & RESCUE**

District Secretary  
 Bid Process for Replacement Fire Engines.

**Action**

**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)

<b>Committee</b>	<b>Chair</b>	<b>Last Mtg</b>	<b>Next</b>
Mill Creek	Fay		TBD
Finance	Elmore	11/9/21	TBD
Contracts	Waugh	11/1/21	12/6/21
Shop	Snyder	11/8/21	TBD
Capital Facilities	Snyder	11/1/21	TBD
Sno Cnty 911	Waugh	10/21/21	11/15/21
Leadership	Schaub	9/9/21	12/1/21
Sno-Isle Commr.	Fay	11/4/21	12/2/21
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 23, 2021 at 1730 - Station 31 Training Room/BlueJeans

**EXECUTIVE SESSION**

**ADJOURNMENT**