



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
July 14, 2022 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	6/28		Yes
Finance	Elmore	6/23	7/25	No
Ad Hoc Post-Retirement Medical	Elmore			
Citizen's Advisory	TBD			
Sno911	Waugh	6/16	7/21	No
Sno Isle Commissioners	Fay	7/7	8/4	Yes
Other				

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-02709 to 22-02729; (\$693,792.75)

AP Vouchers: 22-02730 to 22-02878; (\$736,886.71)

Approval of Payroll

June 30, 2022 (\$1,599,895.05)

Approval of Minutes

Approve Regular Board Meeting Minutes - June 23, 2022

OLD BUSINESS

Discussion



Action

Fire Marshal ILA: Fire Services Investigation
Service Awards Policy and RAB

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

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

EXECUTIVE SESSION

RCW 42.30.110(1)(b): To discuss the purchase or lease of real estate.

ADJOURNMENT