



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING AGENDA

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via BlueJeans

163 Village Court, Monroe, WA 98272

March 9, 2023, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

| Meeting | Chair | Last Mtg. | Next Mtg. | Reporting |
|-------------------------|-----------|-----------|-----------|-----------|
| Capital Facilities | Steinruck | 2/22/23 | 3/28/23 | No |
| Finance | Elmore | 2/23/23 | 3/23/23 | No |
| Post-Employment Medical | Elmore | 9/8/22 | TBD | |
| Citizen's Advisory | TBD | | | |
| Sno911 | Waugh | 2/16/23 | 3/18/23 | No |
| Sno Isle Commissioners | Fay | 3/2/23 | 4/6/23 | Yes |
| Leadership Meeting | Schaub | 1/18/23 | 4/18/23 | No |
| Policy Committee | TBD | | | |

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-00563 to 23-00579; (\$679,810.40)

AP Vouchers: 23-00580 to 23-00582; (\$45,618.73)

AP Vouchers: 23-00583 to 23-00705; (\$328,015.42)

Approval of Payroll

February 28, 2023 (\$1,122,053.74)

Approval of Minutes

Approve Regular Board Meeting Minutes – February 23, 2023

OLD BUSINESS

Discussion

Information Technology Manager Salary Range



Action

HGAC Purchase of remount EMS Units

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting March 23, 2023, at 1730 hours – Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

ADJOURNMENT