



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 23, 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	Yes
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	3/16/23	4/20/23	Yes
Sno Isle Commissioners	Fay	3/2/23	4/6/23	No
Leadership Meeting	Schaub	1/18/23	4/18/23	No
Policy Committee	TBD			

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-00709 to 23-00719; (\$682,586.78)

AP Vouchers: 23-00720 to 23-00810; (\$222,357.73)

Approval of Payroll

March 15, 2023 (\$1,097,388.86)

Approval of Minutes

Approve Regular Board Meeting Minutes – March 9, 2023

OLD BUSINESS

Discussion



Action

IT Manager hiring process

NEW BUSINESS

Discussion

2022 Fourth Quarter Financial Report

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting April 13, 2023, at 1730 hours – Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

RCW 42.30.110(1)(g): To review the performance of a public employee

RCW 42.30.110(1)(i): To discuss potential pending litigation with legal counsel

ADJOURNMENT