



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
April 13, 2023, 1730 hours

CALL TO ORDER

PUBLIC COMMENT: Penny Coyne

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

| Meeting | Chair | Last Mtg. | Next Mtg. | Reporting |
|-------------------------|-----------|-----------|-----------|-----------|
| Capital Facilities | Steinruck | 3/28/23 | 4/25/23 | Yes |
| Finance | Elmore | 3/23/23 | 4/27/23 | No |
| Post-Employment Medical | Elmore | 9/8/22 | | |
| Citizen's Advisory | TBD | | | |
| Sno911 | Waugh | 3/16/23 | 4/20/23 | No |
| Sno Isle Commissioners | Fay | 4/6/23 | 5/4/23 | Yes |
| Leadership Meeting | Schaub | 1/18/23 | 4/19/23 | No |
| Policy Committee | TBD | | | |

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-00813 to 23-00828; (\$664,928.84)

AP Vouchers: 23-00829 to 23-00840; (\$85,304.42)

AP Vouchers: 23-00841 to 23-01011; (425,505.72)

Approval of Payroll

March 31, 2023 (\$1,167,460.91)

Approval of Minutes

Approve Special Board Meeting Minutes -March 19 – 21, 2023

Approve Regular Board Meeting Minutes – March 23, 2023

OLD BUSINESS

Discussion



Action

2022 Fourth Quarter Report and 2023 Budget Amendment
Station 31 Shop Remodel

NEW BUSINESS

Discussion

Board of Commissioner Meeting and Finance Committee Meeting Date Change
Fire Levy Lid Lift
Resolution 2023-4 Surplus Vehicles and Modems

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting April 27, 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.

ADJOURNMENT