



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
June 22, 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	5/27/23	6/27/23	No
Finance	Elmore	6/22/2023	7/27/23	Yes
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	6/15/23	7/2023	Yes
Sno Isle Commissioners	Fay	5/4/23	7/6/23	No
Leadership Meeting	Schaub	4/19/23	7/19/23	No
Policy Committee	TBD	6/8/23		

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-01508 to 23-01518; (\$708,260.53)

AP Vouchers: 23-01519 to 23-01622; (\$250,281.42)

Approval of Payroll

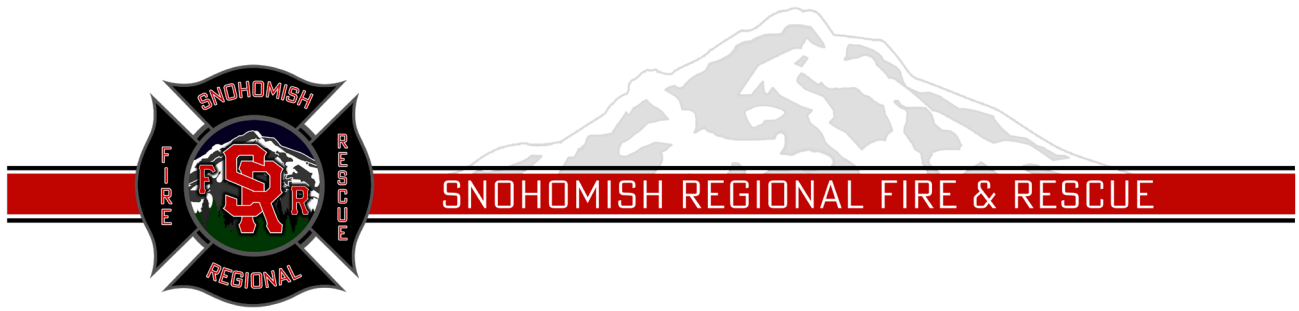
June 15, 2023 (\$1,160,678.59)

Approval of Minutes

Approve Regular Board Meeting Minutes – June 8, 2023

OLD BUSINESS

Discussion



Action

Resolution 2023-7 Authorization to utilize the GSA program

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

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

EXECUTIVE SESSION:

ADJOURNMENT