



## 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

July 13, 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 | 6/21/23   | 7/25/23   | No        |
| Finance                 | Elmore    | 6/22/23   | 7/27/23   | No        |
| Post-Employment Medical | Elmore    | 9/8/22    |           |           |
| Citizen's Advisory      | TBD       |           |           |           |
| Sno911                  | Waugh     | 6/15/23   | 7/20/23   | No        |
| Sno Isle Commissioners  | Fay       | 7/6/23    | 8/3/23    | Yes       |
| Leadership Meeting      | Schaub    | 4/19/23   | 7/19/23   | No        |
| Policy Committee        | TBD       |           |           |           |

#### CONSENT AGENDA

##### **Approve Vouchers**

AP Vouchers: 23-01623 to 23-01626; (\$63,545.60)

Benefit Vouchers: 23-01630 to 23-01646; (\$717,495.87)

AP Vouchers: 23-01647 to 23-01794; (\$868,610.01)

##### **Approval of Payroll**

June 30, 2023 (\$1,439,887.84)

##### **Approval of Minutes**

Approve Regular Board Meeting Minutes – June 22, 2023

#### OLD BUSINESS

##### **Discussion**



Action

**NEW BUSINESS**

Discussion

Pro/Con Committee Appointments

Fourth of July Response

Action

**GOOD OF THE ORDER**

**ATTENDANCE CHECK:** Board Members noted availability for the Regular Commissioner Meeting July 27, 2023, at 1730-Station 31 Training Room/Blue Jeans.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**