



**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  
August 10, 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	7/25/23	8/22/23	No
Finance	Elmore	7/27/23	8/24/23	No
Post-Employment Medical	Elmore	9/8/22	TBD	
Citizen's Advisory	TBD			
Sno911	Waugh	7/20/23	8/17/23	No
Sno Isle Commissioners	Fay	8/3/23	9/7/23	Yes
Leadership Meeting	Schaub	7/19/23	10/25/23	No
Policy Committee	TBD		9/14/23	No

**CONSENT AGENDA**

**Approve Vouchers**

Benefit Vouchers: 23-01925 to 23-01941; (\$703,291.35)

AP Vouchers: 23-01943 to 23-02045; (\$486,183.72)

**Approval of Payroll**

July 31, 2023 (\$1,214,455.79)

**Approval of Minutes**

Approve Regular Board Meeting Minutes – July 27, 2023



### OLD BUSINESS

Discussion

Action

### NEW BUSINESS

Discussion

Regular Board of Commissioner meeting date change from August 24, 2023, due to schedule conflict.

Action

### GOOD OF THE ORDER

ATTENDANCE CHECK: Board Members noted availability for the next Commissioners Meeting. Date TBD, at 1730-Station 31 Training Room/Blue Jeans.

EXECUTIVE SESSION: RCW 42.30.140(4)(a) Labor Negotiations

### ADJOURNMENT