



**BOARD OF FIRE COMMISSIONERS MEETING MINUTES
SNOHOMISH REGIONAL FIRE AND RESCUE**

Fire District 7 Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
August 12, 2021 1730 hours

CALL TO ORDER: Chairman Waugh called the meeting to order at 1730 hours, in attendance were Commissioner Edwards, Commissioner Elmore, Commissioner Fay, Commissioner Schaub, Commissioner Steinruck and Commissioner Woolery. In attendance via video were Commissioner Gagnon and Commissioner Snyder.

PUBLIC COMMENT: None

UNION COMMENT

IAFF: President McConnell expressed gratitude toward the district working through House Bill 1310 and its impact on safety.

Teamsters: None

CHIEFS REPORT: Assistant Chief Silva presented the report as submitted.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-01698 to 21-01720; (\$560,028.45)
AP Vouchers: 21-01723 to 21-01912; (\$500,983.39)

Approval of Payroll

July 30, 2021 \$1,164,706.94

Approval of Minutes

Approve Regular Board Meeting Minutes –July 22, 2021

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Steinruck and 2nd by Commissioner Elmore.

On Vote, **Motion carried 9/0.**

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

Capital Facilities Plan: Task 3, 4 and 5

Motion to approve the Capital Facilities Plan; Task 3, 4 and 5 as submitted.

Motion by Commissioner Woolery and 2nd by Commissioner Fay.

On Vote, **Motion carried 9/0**



Capital Facilities Plan: Station 83

Motion to approve the Capital Facilities Plan; Station 83 as submitted.

Motion by Commissioner Fay and 2nd by Commissioner Snyder.

On Vote, **Motion carried 9/0.**

NEW BUSINESS

Discussion

PFML Program Administration Transition: Business Administrator Schoof presented the project proposal to move administration of the PFML program to the state program.

Resolution 21-5. Post-Retirement Medical Program Payment: Resolution 2021-5 will increase post-retirement medical stipend for 2019 (increase by 4%) and 2020 (increase by 2%).

Part-Paid Policy: Deputy Chief Lundquist explained the need to update the part-paid policy due to the merger of Districts.

Action

Resolution 2021-6. Accepting Annexation Petition 22020 157 Ave SE.

Motion to approve Resolution 2021-6 accepting annexation petition as submitted.

Motion by Commissioner Woolery and 2nd by Commissioner Edwards.

On Vote, **Motion carried 9/0.**

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Fay/Elmore/Waugh): NA

Finance Committee (Elmore/Snyder/Waugh/ Woolery): NA

Policy Committee (Woolery/ Elmore/Edwards/Schaub): NA

Labor/Management (Waugh/Elmore/Fay): NA

Shop Committee (Snyder/Edwards / Gagnon/Woolery): NA

Strategic Plan Committee (Schaub/Fay/Snyder/Steinruck): NA

Capital Facilities Committee (Snyder/Gagnon/Schaub/ Woolery): NA

Government Liaisons:

- Lake Stevens (Gagnon/Steinruck)
- Monroe (Edwards/Snyder/Woolery)
- Mill Creek (Elmore/Fay)
- Legislative (Elmore/Schaub)

OTHER MEETINGS ATTENDED



SNOHOMISH REGIONAL FIRE & RESCUE

Snohomish County 911 (Waugh): NA

Leadership Meeting (Fay/Schaub): NA

Sno-Isle Commissioner Meeting (Fay): NA

GOOD OF THE ORDER: Vice Chairman Elmore along with Commissioner Steinruck commented on National Night Out. They stated it was well attended with a lot of positive feedback in the communities. The crews did a great job.

ATTENDANCE CHECK: All Board Members will be available for the Regular Commissioner Meeting on August 26, 2021 at 1730. The meeting will be held at Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION: At 1748 hours Chairman Waugh called for an executive session pursuant to RCW 42.30.110(1)(i) to discuss pending litigation with legal counsel. Chairman Waugh asked for five (5) minutes. Chairman Waugh reconvened the open public meeting at 1753 hours with no action taken.

ADJOURNMENT: Chairman Waugh adjourned the meeting at 1753 hours.

Snohomish Regional Fire and Rescue

Commissioner Rick Edwards

Vice Chairman Troy Elmore

Commissioner Randy Fay

by Virtual Attendance

Commissioner Paul Gagnon

by Virtual Attendance

Commissioner Jeff Schaub

Commissioner William Snyder



SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner Jim Steinruck

Chairman Roy Waugh

Commissioner Randal Woolery