



**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
September 09, 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 Steinruck and Commissioner Woolery. In attendance via video were Commissioner Gagnon and Commissioner Schaub. Absent with notice, Commissioner Snyder.

PUBLIC COMMENT: None

UNION COMMENT

IAFF: President McConnell expressed gratitude and confidence with SRFR on the ability to work through the Governors Vaccine Proclamation successfully.

Teamsters: None

CHIEFS REPORT: As presented. Chief thanked all the staff for their hard work during these challenging times.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-01992 to 21-01997; (\$167,359.18)

AP Vouchers: 21-01998 to 21-02129; (\$309,256.53)

Approval of Payroll

August 31, 2021 (\$1,176,673.08)

Approval of Minutes

Approve Regular Board Meeting Minutes –August 26, 2021

Approve Special Board Meeting Minutes – Sept 2, 2021

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Fay and 2nd by Commissioner Woolery.

On Vote, **Motion carried 8/o.**

CORRESPONDENCE

OLD BUSINESS

Discussion

Proclamation 21-14 COVID-19 Vaccine Requirements: time was provided for members to discuss this item not on the agenda. Chief O'Brien gave a brief update regarding the SRFR's support of the accommodation process as allowed by proclamation 21-14.



Action

NEW BUSINESS

Discussion

Action

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

Contracts Committee (Waugh/Elmore/Fay): Commissioner Waugh commented on the productivity of the recent meeting.

Shop Committee (Snyder/Edwards / Gagnon/Woolery): Commissioner Woolery presented highlights from the Shop August 30, 2021 meeting.

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 County 911 (Waugh): Commissioner Waugh overviewed the August 19, 2021 meeting.

Leadership Meeting (Fay/Schaub): Commissioner Fay reported on the highlights of the Leadership meeting held earlier in the day.

Sno-Isle Commissioner Meeting (Fay): Commissioner Fay gave a briefing on the meeting held September 2, 2021.

GOOD OF THE ORDER

ATTENDANCE CHECK: All Board Members will be available for the Regular Commissioner Meeting October 14, 2021 at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION: At 1759 Chairman Waugh called for an executive session pursuant to RCW 42.30.1110(1)(g) to review performance of a public employee. Chairman Waugh requested ten (10) minutes. At 1809 hours Chairman reconvened the open public meeting with no action taken.



SNOHOMISH REGIONAL FIRE & RESCUE

ADJOURNMENT: Chairman Waugh adjourned the meeting at 1809 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

Commissioner Jim Steinruck

Chairman Roy Waugh

Commissioner Randal Woolery