



SNOHOMISH REGIONAL FIRE & RESCUE

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

SRFR Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
December 6, 2021 1730 hours

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

OLD BUSINESS

Action

Mill Creek Fire and Emergency Services Agreement: See Executive Session

GOOD OF THE ORDER

EXECUTIVE SESSION

At 1731 Vice Chairman Elmore called for an executive session pursuant to RCW 42.30.110(1)(i) to meet with legal counsel regarding legal risks with a proposed action for fifteen (15) minutes. Vice Chairman Elmore asked for an extension of fifteen (15) minutes at 1746 hours. At 1801 hours Vice Chairman Elmore asked for an additional five (5) minutes. Vice Chairman Elmore reconvened the open public meeting at 1806 hours with a request for action.

Motion to authorize the Fire Chief to submit a proposal to the Mill Creek City Council as discussed in executive session.

Motion by Commissioner Woolery and 2nd by Commissioner Snyder.

On Vote, **Motion carried 8/1.**

ADJOURNMENT: Vice Chairman Elmore adjourned the meeting at 1808 hours.

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Vice Chairman Troy Elmore



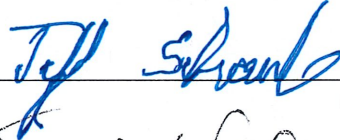
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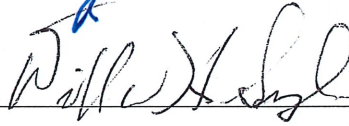
Commissioner Randy Fay

by Virtual Attendance

Commissioner Paul Gagnon

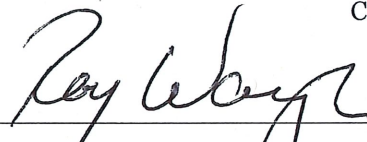


Commissioner Jeff Schaub

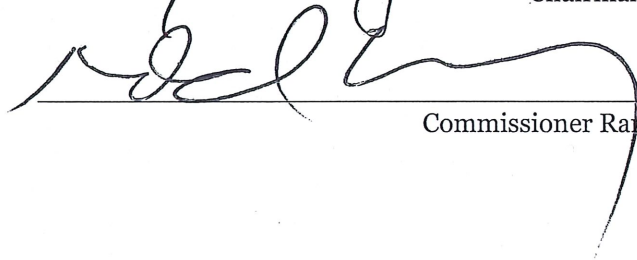


Commissioner William Snyder

Commissioner Jim Steinruck



Chairman Roy Waugh



Commissioner Randal Woolery