



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

SRFR Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
February 10, 2022 1730 hours

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

PUBLIC COMMENT: None

UNION COMMENT: None

CHIEF'S REPORT: As presented

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-00128 to 22-00136; (\$727,914.82)

AP Vouchers: 22-00137 to 22-00148; (\$70,653.45)

AP Vouchers: 22-00150 to 22-00287; (\$505,873.32)

Approval of Payroll

January 31, 2022 (\$1,564,964.98)

Approval of Minutes

Approve Regular Board Meeting Minutes – January 27, 2022

Motion to approve the Consent Agenda as submitted

Motion by Commissioner Schaub and 2nd by Commissioner Steinruck.

On Vote, **Motion carried 7/0.**

OLD BUSINESS

Discussion

Action

NEW BUSINESS

Discussion

EMS Equipment Presentation: Chief O'Brien thanked citizen Penny Coyne, who personally attended this meeting, for her donation that allowed the purchase of the equipment being presented at the meeting. AC Rasmussen and Lt Dillon presented the three Crash Kelly mannequins, three Rhythm Generators that allow paramedics to analyze cardiac arrhythmias, and a Moulage Simulation kit. The training division was also able to purchase a smoke machine to run drills. Thank you, Ms. Coyne, for your donation which will allow us to train and prepare to provide the best service for our communities.



COVID-19 Booster Vaccination Incentive:

AC Lundquist outlined the COVID-19 Booster Vaccination Incentive. The presented MOU would encourage staff to obtain their COVID-19 booster vaccination and provide consistency per the original vaccine obligations.

Commissioner Workshop: Safety Plan:

DC Read went over the Commissioner Workshop safety plan document and the care package provided at the meeting. Thermometer readings and symptom checks will be performed daily while at the workshop. More supplies will also be available at the workshop if needed. Social distancing will be in place throughout the event.

Strategic Communication Contract:

Chief O'Brien commented on the expiring Liz Loomis contract. The District is seeking to continue utilizing the services of Ms. Loomis on a month-to-month basis.

Action

Employee Leave of Absence Requests

Motion to approve Employees Leave of Absence Requests

Motion by Commissioner Waugh and 2nd by Commissioner Schaub.

On Vote, **Motion carried 7/0.**

COMMISSIONER COMMITTEE REPORTS

Labor Contract Committee: Commissioner Fay gave highlights from the recent meeting which included the Voluntary PFML program and staffing opportunities.

OTHER MEETINGS ATTENDED

None

GOOD OF THE ORDER: Thank you to Penny Coyne again for her donation.

ATTENDANCE CHECK

All board members noted availability for the Regular Commissioner Meeting on February 24, 2022 at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION


At 1808 hours Chairman Elmore called for an executive session pursuant to RCW 42.30.110(1)(g): Review Performance of a Public Employee for fifteen (15) minutes.

Chairman Elmore reconvened the open public meeting at 1823 hours with no action taken.

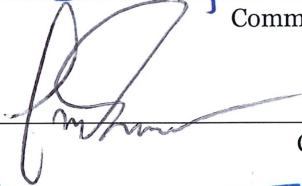
ADJOURNMENT: Chairman Elmore adjourned the meeting at 1823 hours.



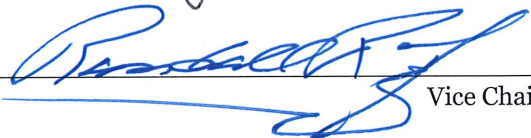
Snohomish Regional Fire & Rescue



Commissioner Rick Edwards



Chairman Troy Elmore




Vice Chairman Randy Fay

by Virtual Attendance

Commissioner Paul Gagnon



Commissioner Jeff Schaub



Commissioner Jim Steinruck

by Virtual Attendance

Commissioner Roy Waugh