



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

SRFR Station 31 Training Room/ Via Blue Jeans

163 Village Court, Monroe, WA 98272

June 9, 2022 1730 hours

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

**PUBLIC COMMENT:** NA

### **UNION COMMENT**

**IAFF:** President Fisher recognized all the efforts being utilized to bring back the IAFF members affected by Washington State's Vaccine Mandate to active/line duties.

**CHIEF'S REPORT:** As presented. Assistant Chief Lundquist (acting in place of Chief O'Brien) gave an update on the recent hiring proceedings. We have 21 new hires starting on July 18, 2022.

### **COMMISSIONER REPORTS**

**Finance Committee Report:** Chairman Elmore reported highlights of the most recent meeting, including:

- Actuarial report on the Post-Medical Retirement program.
- Year-End Balance Adjustments
- 1st Quarter Report Highlights
- Petty Cash Account Change
- Awards Policy
- Non-Represented Executive Staff Benefits
- Capital Budget Audit

### **CONSENT AGENDA**

#### **Approve Vouchers**

*Benefits Vouchers: 22-02465 to 22-02487; (\$673,250.47)*

*AP Vouchers: 22-02488 to 22-02619; (\$448,515.22)*

#### **Approval of Payroll**

*May 31, 2022 (\$1,234,230.60)*



**Approval of Minutes**

*Approve Regular Board Meeting Minutes – May 31, 2022*

Motion to approve the Consent Agenda as submitted.  
Motion by Commissioner Fay and 2<sup>nd</sup> by Commissioner Edwards.  
On Vote, Motion carried 7/0.

**OLD BUSINESS**

Discussion

Action

*2022 First Quarter Financial Report*

Motion to approve the 2022 First Quarter Financial Report as submitted.  
Motion by Commissioner Gagnon and 2<sup>nd</sup> by Commissioner Edwards.  
On Vote, Motion carried 7/0.

**NEW BUSINESS**

Discussion

*2023 SRFR Engine Purchase RAB:* Assistant Chief Guptill overviewed the recommendation to move forward with the addition of an engine to our current Spartan order.

Action

**GOOD OF THE ORDER**

**ATTENDANCE CHECK:** Board Members noted availability for the Regular Commissioner Meeting June 23, 2022, at 1730 - Station 31 Training Room/BlueJeans.

**EXECUTIVE SESSION**

**ADJOURNMENT:** Chairman Elmore adjourned the meeting at 1743 hours.

Snohomish Regional Fire & Rescue

  
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Commissioner Rick Edwards

  
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Chairman Troy Elmore



SNOHOMISH REGIONAL FIRE & RESCUE



Vice Chairman Randy Fay

by Virtual Attendance

Commissioner Paul Gagnon



Commissioner Jeff Schaub

by Virtual Attendance

Commissioner Jim Steinruck



Commissioner Roy Waugh