



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
August 11, 2022 1730 hours

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

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: As presented.

COMMISSIONER REPORTS: NA

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-03024 to 22-03044; (\$638,843.85)

AP Vouchers: 22-03045 to 22-03164; (\$373,582.12)

Approval of Payroll

July 31, 2022 (\$1,237,484.77)

Approval of Minutes

Approve Regular Board Meeting Minutes - July 28, 2022

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Steinruck and 2nd by Commissioner Fay.

On Vote, Motion carried 5/0.

OLD BUSINESS

Discussion

Action

CERT MOU

Motion to approve the CERT MOU as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Steinruck.

On Vote, Motion carried 5/0.



SNOHOMISH REGIONAL FIRE & RESCUE

Budget Amendment #2

Motion to approve Budget Amendment #2 as submitted.
Motion by Commissioner Edwards and 2nd by Commissioner Steinruck.
On Vote, Motion carried 5/0.

Non-Represented Benefit Resolution #2022-04

Motion to approve the Non-Represented Benefit Resolution #2022-04 as submitted.
Motion by Commissioner Elmore and 2nd by Commissioner Edwards.
On Vote, Motion carried 5/0.

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER:

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting August 25, 2022, at 1730 - Station 31 Training Room/BlueJeans.


EXECUTIVE SESSION: At 1735 hours Chairman Elmore called for fifteen (15) minutes of executive session to discuss the price of selling real estate pursuant to RCW 42.30.110(1)(c).

Chairman Elmore reconvened the open public meeting at 1750 hours with the following action:


Motion to authorize the Fire Chief to execute the contract with MainVue as reviewed in executive session.
Motion by Commissioner Fay and 2nd by Commissioner Edwards.
On Vote, Motion carried 5/0.

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1752 hours.

Snohomish Regional Fire & Rescue



Commissioner Rick Edwards



Chairman Troy Elmore



ORIGINAL


Vice Chairman Randy Fay


Commissioner Paul Gagnon

DocuSigned by:

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Commissioner Jeff Schaub

DocuSigned by:

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Commissioner Jim Steinruck

Commissioner Roy Waugh