

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

SRFR Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
September 8, 2022 1730 hours

CALL TO ORDER: Chairman Elmore called to order the meeting at 1730 hours. In attendance were Commissioner Steinruck. Via video were Commissioner Edwards (joining after Chief's report), Commissioner Gagnon and Commissioner Schaub. Commissioner Fay and Commissioner Waugh were absent with prior notice.

Chief O'Brien added Paramedic Student MOU to New Business discussion and to Executive Session.

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: Highlights included retirements, special recognition for Brandon Huber who went above the traditional call of duty, and the upcoming CPSE Peer Evaluation for our accreditation process. Chief also commented on the work the Operations Team has been doing on our deployment model with the upcoming, Mill Creek transfer of service.

COMMISSIONER REPORTS: NA

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 22-03256 to 22-03360; (\$190,681.78)

Approval of Payroll

August 31, 2022 (\$1,184,429.37)

Approval of Minutes

Approve Regular Board Meeting Minutes - August 25, 2022

Motion to approve the Consent Agenda as submitted.

Motion by Chairman Elmore and 2nd by Commissioner Steinruck.

On Vote, Motion carried 5/0.

OLD BUSINESS

Discussion



Action

Resolution 2022-06 Sole Source Vehicle for Training division

Motion to approve Resolution 2022-06 Sole Source Vehicle for Training Division.

Motion by Commissioner Steinruck and 2nd by Commissioner Elmore.

On Vote, Motion carried 5/0.

Rescue Boat Replacement (Sole Source)

Motion to approve Rescue Boat Replacement (Sole Source).

Motion by Commissioner Elmore and 2nd by Commissioner Schaub.

On Vote, Motion carried 5/0.

Sno911 Radio Tower Station 83 Update

Motion to approve Sno911 Radio Tower Agreement at Station 83 as submitted.

Motion by Commissioner Steinruck and 2nd by Commissioner Elmore.

On Vote, Motion carried 5/0.

NEW BUSINESS

Discussion

Resolution 2022-07 Petty Cash Account Transition: Chief O'Brien explained the need to move banks to a more ideal location as well as update the managers of the account.

Generator for station 71: DC Rasmussen reported the need for a new generator for Station 71 to replace the 1974 generator.

Resolution 2022-08 Surplus of Equipment: Recommend move to action next BOC meeting.

Finance Committee Meeting Date Change: The need to cancel the September 22 meeting was discussed with no replacement date decided.

Paramedic Student MOU: Chief O'Brien overviewed the concerns of the current language regarding the Paramedic Student Program being operated at this time. There is a need to move quickly as the newest group of students begin school September 21.

Action

Station 83 Flood Hazard Survey

Motion to approve the Station 83 Flood Hazard Survey Services.

Motion by Commissioner Elmore and 2nd by Commissioner Gagnon.

On Vote, Motion carried 5/0.

GOOD OF THE ORDER: Chairman Elmore requested to change the name of the Ad Hoc Post Retirement Committee to Post Employment Medical Committee. There were no objections.



ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting September 22, 2022, at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION: At 1756 hours Chairman Elmore called for (15) minutes of executive session to discuss Labor Negotiations pursuant to RCW 42.30.140(4) and RCW 42.30.110(1)(g): To review the performance of a public employee.

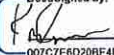
Chairman Elmore reconvened the open public meeting at 1811 hours with the following action:

Motion to authorize the Chief to work directly with the IAFF regarding Paramedic Student MOUs as long as there are no significant modifications.
 Motion by Commissioner Elmore and 2nd by Commissioner Steinruck.
 On Vote, Motion carried 5/0.

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1812 hours.

Snohomish Regional Fire & Rescue

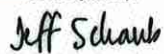

 Commissioner Rick Edwards

DocuSigned by:

 007C7E6D20BE4B0... Chairman Troy Elmore


 Vice Chairman Randy Fay

DocuSigned by:

 6A74BCD50C7F475... Commissioner Paul Gagnon

DocuSigned by:

 D477F96BBFF7498... Commissioner Jeff Schaub




Commissioner Jim Steinruck

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83F3DEBE308049D... Commissioner Roy Waugh