



BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via Blue Jeans

163 Village Court, Monroe, WA 98272

October 20, 2022, 1730 hours

CALL TO ORDER: Chairman Elmore called to order the meeting at 17:30. In attendance were Commissioner Edwards, Commissioner Fay, Commissioner Steinruck and Commissioner Waugh. In attendance via video Commissioner Gagnon and Commissioner Schaub.

PUBLIC COMMENT: Public comment was given by an Echo Lake community member regarding the sale of 58 acres owned by SRFR.

UNION COMMENT: NA

CHIEF'S REPORT: Chief O'Brien acknowledged all those who participated in the 2022 Open House held at Station 31. Special thanks were awarded to PIEO's King and Mongillo. He offered special thanks to all the Matterns who participated.

COMMISSIONER REPORTS:

Capital Facilities: Commissioner Steinruck reported on the recent meeting. Highlights include completion of the Flood mitigation and hazard plan, and base flood surveys are complete and will be sent to the county for approval. Shop 31 remodel will be done in two phases, architecture, and construction phase.

Finance Committee: Chairman Elmore commented on the continued review of the 2023 budget. Discussion items included CPSE draft detail, medical insurance premium updates and Chaplain program updates.

Sno911: Commissioner Waugh reported PUD is interested in joining the Sno911 Radio System, the future facilities project is also moving forward as planned.

Sno Isle Commissioner: Commissioner Fay briefed the board on the recent meeting.

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 22-03598 to 22-03601; (\$89,726.65)

L&I Benefit Voucher: 22-03602; (\$301,517.05)

Benefit Vouchers: 22-03604 to 22-03612; (\$655,695.14)

AP Vouchers: 22-03613 to 22-03685; (\$196,040.92)

Approval of Payroll

October 15, 2022 (\$1,227,991.42)

Approval of Minutes

Approve Regular Board Meeting Minutes – October 13, 2022



Motion to approve the Consent Agenda as submitted.
Motion by Commissioner Waugh and 2nd by Commissioner Steinruck.
On Vote, Motion carried 7/0.

OLD BUSINESS

Discussion

Action

Budget Amendment: Quarter 3

Motion to approve the Budget Amendment: Quarter 3 as submitted.
Motion by Commissioner Fay and 2nd by Commissioner Elmore.
On Vote, Motion carried 7/0.

Generator for Station 71

Motion to approve the Station 71 Generator proposal as submitted.
Motion by Commissioner Elmore and 2nd by Commissioner Gagnon.
On Vote, Motion carried 7/0.

NEW BUSINESS

Discussion

Station 31: Shop Capital Project Update: Chief Rasmussen explained the process we are adopting for the remodel/update of Station 31 shop. There will be two RAB's, one for the architect and one for construction. The plan is to present those at a November board meeting.

Action

GOOD OF THE ORDER:

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting November 10, 2022, at 1730-Station 31 Training Room/Blue Jeans.

EXECUTIVE SESSION

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1749 hours.

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards



DocuSigned by:
Troy Elmore
007C7E6D20BE4B0... Chairman Troy Elmore

Randy Fay
Vice Chairman Randy Fay

Paul Gagnon
Commissioner Paul Gagnon

DocuSigned by:
Jeff Schaub
D477F96BBFF7498... Commissioner Jeff Schaub

Jim Steinruck
Commissioner Jim Steinruck

Roy Waugh
Commissioner Roy Waugh