



**COMEX WORKSHOP MEETING MINUTES
SNOHOMISH REGIONAL FIRE & RESCUE**

Spokane Davenport Grand Conference Room
333 W Spokane Falls Blvd, Spokane, WA 99201
October 24-26, 2022

OCTOBER 24th

CALL TO ORDER: Chief O'Brien called the workshop to order at 1500 hours. In attendance were Commissioner Elmore, Commissioner Edwards, Commissioner Fay, Commissioner Gagnon, Commissioner Schaub, Commissioner Steinruck, and Commissioner Waugh.

AGENDA TOPICS

1500-1530: Welcome – Safety Plan - Ground Rules – Teambuilder “Recover, Restore and Build for the Future”
1530-1600: 2022 Year in Review, Strategic Plan Review, 2023 Goals and Budget Highlights
1600-1730: Board size, District Program, District Policy, Community Advisory Committee, Executive staff planning and preparation
1730-1800: Teambuilder

ADJOURNMENT: Chief O'Brien adjourned the workshop at 1800 hours.

OCTOBER 25th

CALL TO ORDER: Chief O'Brien called the workshop to order at 0900 hours. In attendance were Commissioner Elmore, Commissioner Edwards, Commissioner Fay, Commissioner Gagnon, Commissioner Schaub, Commissioner Steinruck, and Commissioner Waugh.

AGENDA TOPICS

0800-0900: Breakfast – Small Group Recaps
0900-0930: Welcome – Teambuilder
0930-1200: 2023 Budget Introduction and Review “Recover, Restore and Build for the Future”
1200-1245: Working Lunch – Review Morning
1245-1300: Teambuilder
1300-1700: 2023 Budget Continuation and Q&A

ADJOURNMENT: Chief O'Brien adjourned the workshop at 1700 hours.

OCTOBER 26th

CALL TO ORDER: Chief O'Brien called the workshop to order at 0900 hours. In attendance were Commissioner Elmore, Commissioner Edwards, Commissioner Fay, Commissioner Gagnon, Commissioner Schaub, Commissioner Steinruck, and Commissioner Waugh.



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AGENDA TOPICS

- 0800-0900: Working Breakfast – Small Groups
- 0900-0930: Teambuilder
- 0930-1030: Review - Bringing it in for a Landing

ADJOURNMENT: Chief O'Brien adjourned the workshop at 1030 hours.

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay

Commissioner Paul Gagnon

DocuSigned by:
Jeff Schaub
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Commissioner Jeff Schaub

Commissioner Jim Steinruck

Commissioner Roy Waugh