



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

SRFR Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
November 10, 2022, 1730 hours

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

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: As presented, Chief O'Brien highlighted the promotion of Firefighter Abercrombie and Firefighter Arnold to Driver Operator effective January 1, 2023. Congratulations.

COMMISSIONER REPORTS: Commissioner Fay commented on Sno-Isle Commissioners upcoming events.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 22-03687 to 22-03707; (\$665,881.89)

AP Vouchers: 22-03708 to 22-03780; (\$251,569.32)

Approval of Payroll

October 31, 2022 (\$1,233,915.63)

Approval of Minutes

Approve Regular Board Meeting Minutes – October 20, 2022

Approve Special Board Meeting Minutes – October 24, 25 and 26, 2022

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Edwards and 2nd by Commissioner Steinruck.

On Vote, Motion carried 7/0.

OLD BUSINESS

Discussion

Shop: Architectural Services Agreement: Chief O'Brien overviewed the architectural service agreement with Rice Fergus Miller. Initial cost \$360,922 not to exceed \$380,000 without review and approval. Rice Fergus Miller representatives were on hand to answer any questions or concerns. Recommend move to action



next Board of Commissioners meeting.

Action

Suspend Policy 921 Covid 19 Vaccine Mandate for Healthcare Providers and MOU 2021-10-14.

Motion to Suspend Policy 921 Covid 19 Vaccine Mandate for Healthcare Providers and MOU 2021-10-14.

Motion by Commissioner Elmore and 2nd by Commissioner Gagnon.

On Vote, Motion carried 7/0.

NEW BUSINESS

Discussion

2023 Budget Hearing

- *Resolution 2022-09 Regular Levy Ordinance*
- *Resolution 2022-10 EMS Levy Ordinance*
- *Resolution 2022-11 Budget for 2023*

CFO Tabor presented the 2023 Budget to the Board of Commissioners. Recommend all items related to the 2023 Budget move to action next Board of Commissioners meeting.

Resolution 2022-12 Draft Resolution Surplus Equipment: Deputy Chief Rasmussen overviewed the process. Recommend move to action next Board of Commissioners meeting.

Post-Retirement Medical Contract

- *Brian Hyatt*
- *Steve Guphill*
- *Greg Oakes*

2023 post-retirement medical request as presented. Recommend move all to action item next Board of Commissioners meeting.

Resolution 2022-13 Draft Resolution to Change Board Size: A request to move the size of the Board of Commissioners from five members to seven. Recommend move to action next Board of Commissioners meeting.

Action

GOOD OF THE ORDER

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting November 21, at 1730-Station 31 Training Room/Blue Jeans.

EXECUTIVE SESSION: Chairman Elmore called for executive session at 1758 hours. He anticipated being in executive session until 1813 hours. Discussion will include Labor Negotiations, RCW 42.30.140(4)(b) and



review the performance of a public employee RCW 42.30.110(1)(g). No decisions were made.

Chairman Elmore reconvened the regular public meeting at 1813 hours.

ADJOURNMENT Chairman Elmore adjourned the meeting at 1814 hours.

Snohomish Regional Fire & Rescue



Commissioner Rick Edwards



Chairman Troy Elmore



Vice Chairman Randy Fay

DocuSigned by:


6A74BCD50C7F475... Commissioner Paul Gagnon



Commissioner Jeff Schaub

DocuSigned by:


0E8CE95F2AFC48A... Commissioner Jim Steinruck



Commissioner Roy Waugh