

ORIGINAL



BOARD OF FIRE COMMISSIONERS MEETING MINUTES (UPDATED)
SNOHOMISH REGIONAL FIRE & RESCUE
SRFR Station 31 Training Room/Via Blue Jeans
163 Village Court, Monroe, WA 98272
November 21, 2022, 1730 hours

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

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT: As presented. Chief O'Brien noted the execution of the Liz Loomis Consulting Agreement.

COMMISSIONER REPORTS: Commissioner Elmore reviewed the highlights of the recent Financial Committee meeting. Chief O'Brien reported on the recent Leadership meeting.

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 22-03781 to 22-03939; (\$630,098.75)

Benefit Vouchers: 22-03941 to 22-03949; (\$788,669.36)

AP Vouchers: 22-03950 to 22-04028; (\$570,283.32)

Approval of Payroll

November 15, 2022 (\$1,277,846.44)

Approval of Minutes

Approve Regular Board Meeting Minutes - November 10, 2022

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

OLD BUSINESS

Discussion

Action

2023 Budget

- *Resolution 2022-09 Regular Levy Ordinance*



SNOHOMISH REGIONAL FIRE & RESCUE

OR

Motion to approve Resolution 2022-09 Regular Levy Ordinance.
Motion by Commissioner Fay and 2nd by Commissioner Waugh.
On Vote, Motion carried 7/0.

- *Resolution 2022-10 EMS Levy Ordinance*

Motion to approve Resolution 2022-10 EMS Levy Ordinance as submitted.
Motion by Commissioner Fay and 2nd by Commissioner Waugh.
On Vote, Motion carried 7/0.

- *Resolution 2022-11 Budget for 2023*

Motion to approve Resolution 2022-11 2023 Budget as submitted.
Motion by Commissioner Elmore and 2nd by Commissioner Fay.
On Vote, Motion carried 7/0.

Resolution 2022-12 Surplus Equipment

Motion to approve Resolution 2022-12 Surplus Equipment as submitted.
Motion by Commissioner Elmore and 2nd by Commissioner Waugh.
On Vote, Motion carried 7/0.

Post-Retirement Medical Contract

- *Brian Hyatt*
- *Steve Guptill*
- *Greg Oakes*

Motion to approve Post-Retirement Medical Contract for 2023 Retirees.
Motion by Commissioner Waugh and 2nd by Commissioner Gagnon.
On Vote, Motion carried 7/0.

Resolution 2022-13 Resolution to Change Board Size

Motion to approve Resolution 2022-13.
Motion by Commissioner Fay and 2nd by Commissioner Waugh.
On Vote, Motion carried 7/0.

Shop: Architectural Services Agreement

Motion to approve Shop: Architectural Services Agreement.
Motion by Commissioner Fay and 2nd by Commissioner Schaub.
On Vote, Motion carried 7/0.

NEW BUSINESS

Discussion

Teamsters Contract Correction: Business Administrator Schoof explained the areas of clean-up needed to finalize the Teamsters contract.



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Sultan ALS Contract: Chief O'Brien reported on the ALS agreement with Snohomish County Fire District 5. Sultan Fire is in the process of starting their own Paramedic Service Program.

Executive Contracts: Chief O'Brien asked for direction from the Board of Commissioners on Executive contract cost of living increases. This will be discussed in Executive Session.

Third Quarter Financial Report: as presented.

Action

GOOD OF THE ORDER

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting December 8, at 1730-Station 31 Training Room/Blue Jeans. Commission Gagnon will be absent with notice.

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations. Chairman Elmore asked to begin Executive Session at 1746 hours resuming the regular board meeting at 1801 hours. Chairman Elmore reconvened the meeting with the action below.

Motion to approve cost of living adjustment consistent with June 2022 CPIW for Executive and Exempt Contracts.
Motion by Commissioner Elmore and 2nd by Commissioner Waugh.
On Vote, Motion carried 7/0.

ADJOURNMENT

Snohomish Regional Fire & Rescue



 Commissioner Rick Edwards



 Chairman Troy Elmore

 Vice Chairman Randy Fay



SNOHOMISH REGIONAL FIRE & RESCUE

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DocuSigned by:
Paul Gagnon
6A74BCD50C7F475... Commissioner Paul Gagnon

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

DocuSigned by:
Jim Steinruck
0E8CE95F2AFC48A... Commissioner Jim Steinruck

DocuSigned by:
Roy Waugh
63F30E8E388049D... Commissioner Roy Waugh