



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

SRFR Station 31 Training Room/ Via BlueJeans  
163 Village Court, Monroe, WA 98272  
December 22, 2022, 1730 hours

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

**PUBLIC COMMENT:** Comment from Shop Foreman Thomas regarding Shop Contract process. Comment from citizen complimenting Chief O'Brien.

**UNION COMMENT:** NA

**CHIEF'S REPORT:** As presented. Chief O'Brien highlighted the smooth transition of Station 76 to South Snohomish County Fire. He also welcomed the new recruit class of 2023 and commented on the success of the post academy class of 2022.

**COMMISSIONER REPORTS:** Commission Elmore presented highlights of the Finance Committee meeting held. They included a presentation on the new quint, which is a combination of 5 different types of truck. It is part aerial ladder, a pumper, a water tanker, a hose truck, and a ladder truck.

Sno911 Commissioner Waugh reported on the recent Sno911 meeting held.

**CONSENT AGENDA**

**Approve Vouchers**

Benefit Vouchers: 22-04146 to 2204156; (\$702,970.34)

Benefit Vouchers: DFT00724 to DFT00726; (\$25,002.63)

AP Vouchers: 22-04157 to 22-04337; (\$975,096.03)

**Approval of Payroll**

December 15, 2022 (\$1,218,333.70)

**Approval of Minutes**

Approve Updated Regular Board Meeting Minutes - November 11, 2022

Approve Regular Board Meeting Minutes - December 8, 2022

**Motion to approve the Consent Agenda as submitted.**

Motion by Commissioner Edwards and 2<sup>nd</sup> by Commissioner Steinruck.

**On Vote, Motion carried 6/0. Abstained by Gagnon for December 8, minutes.**



## OLD BUSINESS

### **Discussion**

*Ladder Purchase:* AC Guptill overviewed the payment process we are looking at regarding the new ladder purchase. He did note the industry is still experiencing supply chain issues. Option 1 is recommended by Finance Committee.

### **Action**

*Sultan ALS Contract Extension*

**Motion to approve the 2023 Sultan ALS Contract as submitted.**

Motion by Commissioner Elmore and 2<sup>nd</sup> by Commissioner Gagnon.

**On Vote, Motion carried 6/0.**

*Shop Contract*

**Motion to approve the 2023-2025 Shop Contract as submitted.**

Motion by Commissioner Waugh and 2<sup>nd</sup> by Commissioner Steinruck.

**On Vote, Motion carried 6/0.**

*Board Chair/Vice Chair 2023*

**Motion to approve 2023 Board Chairman Elmore and Vice-Chairman Fay.**

Motion by Commissioner Gagnon and 2<sup>nd</sup> by Commissioner Steinruck.

**On Vote, Motion carried 6/0.**

## NEW BUSINESS

### **Discussion**

*Snohomish County Fire District 4 Partnership:* Chief Waller reached out to Chief O'Brien on developing a committee to help expand our partnership.

### **Action**

**GOOD OF THE ORDER:** Chairman Elmore thanked all those who worked on the apparatus committee for the fine job. He also commented on the great year we experienced as a team.

**ATTENDANCE CHECK:** Board Members noted availability for the Regular Commissioner Meeting January 12, 2023, at 1730-Station 31 Training Room/Blue Jeans.

## EXECUTIVE SESSION

**ADJOURNMENT:** Chairman Elmore adjourned the meeting at 1746 hours.



Snohomish Regional Fire & Rescue

DocuSigned by:  
Rick Edwards  
46584BC784E44C0... Commissioner Rick Edwards

[Signature]  
Chairman Troy Elmore

[Signature]  
Vice Chairman Randy Fay

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Commissioner Paul Gagnon

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Commissioner Jeff Schaub

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Commissioner Jim Steinruck

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Commissioner Roy Waugh