



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via BlueJeans

163 Village Court, Monroe, WA 98272

March 23, 2023, 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 Steinruck. In attendance via video, Commissioner Waugh. Absent with notice Commissioner Gagnon.

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: As presented. Highlights include Spring COMEX, Accreditation, financial review and focusing on each other.

COMMISSIONER REPORTS: Commissioner Elmore commented on the Finance Committee meeting, highlights included a legal update and 2022 Fourth Quarter Financial Report.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-00709 to 23-00719; (\$682,586.78)

AP Vouchers: 23-00720 to 23-00810; (\$222,357.73)

Approval of Payroll

March 15, 2023 (\$1,097,388.86)

Approval of Minutes

Approve Regular Board Meeting Minutes – March 9, 2023

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Edwards and 2nd by Commissioner Steinruck.

On Vote, Motion carried 6/0.

OLD BUSINESS

Discussion

Action

IT Manager hiring process

Motion to approve the IT Manager salary range and process as submitted.



Motion by Commissioner Schaub and 2nd by Commissioner Fay.
On Vote, Motion carried 6/0.

NEW BUSINESS

Discussion

2022 Fourth Quarter Financial Report: Reported by CFO Tabor, Highlights include general fund excess revenue, encumbrances, and budget surplus.

Action

GOOD OF THE ORDER: Chairman Elmore and Vice-Chairman Fay commented on the success of the Spring COMEX and the effort that was put into its success.

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting April 13, 2023, at 1730-Station 31 Training Room/Blue Jeans.

EXECUTIVE SESSION: Chairman Elmore called for Executive Session at 1743 hours to discuss the following-RCW 42.30.110(1)(g): to review the performance of a public employee and RCW 42.30.110(1)(i): to discuss potential pending litigation with legal counsel. The regular Board of Commissioners meeting resumed at 1805 with no decisions made.

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1805 hours.

Snohomish Regional Fire & Rescue



Commissioner Rick Edwards



Chairman Troy Elmore



Vice Chairman Randy Fay



SNOHOMISH REGIONAL FIRE & RESCUE

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

Jeff Schaub
Commissioner Jeff Schaub

Jim Steinruck
Commissioner Jim Steinruck

Commissioner Roy Waugh