



## 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  
April 27, 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, Commission Gagnon, and Commissioner Waugh.

**PUBLIC COMMENT:** NA

**UNION COMMENT:** NA

**CHIEF'S REPORT:** As presented. Chief O'Brien shared a video commemorating our Admin Team.

**COMMISSIONER REPORTS:** Capital Facilities reported on by Commissioner Steinruck, highlights included Station 83 remodel, Station 31 shop, Station 32, Station 81 collaborations, and Project Manager process and scope of work updates.

Finance Committee reported by Chairman Elmore. His reporting included information on Capital Facilities, Post-Medical Retirement, Fire Levy Lid lift, Duvall Fire and Snohomish Fire.

Sno911 recent meeting was overviewed by Commissioner Waugh.

Leadership Meeting reported by Commissioner Schaub. Commissioner Schaub encouraged all Commissioners to attend leadership meetings; there is a wealth of information that is shared. He noted the highlights of the meeting with emphasis on guest speaker Shaughn Maxwell's presentation.

Policy Committee, Commissioner Schaub has been appointed Chairman.

#### **CONSENT AGENDA**

##### **Approve Vouchers**

*Benefit Vouchers: 23-01015 to 23-01025; (\$685,008.84)*

*L&I 2<sup>nd</sup> Quarter Benefit Voucher: 23-01026; (\$248,596.08)*

*AP Vouchers: 23-01027 to 23-01099; (\$552,566.18)*

##### **Approval of Payroll**

*April 15, 2023 (\$1,124,634.51)*

##### **Approval of Minutes**

*Approve Regular Board Meeting Minutes – April 13, 2023*

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

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



## SNOHOMISH REGIONAL FIRE & RESCUE

**On Vote, Motion carried 7/0**

### OLD BUSINESS

#### Discussion

*Fire Levy Lid Lift:* Chief O'Brien explained the expected process.

*Harrison Annexation Resolution 2023-5:* Chief Messer reviewed process that has occurred regarding the Harrison Annexation into Snohomish Regional Fire & Rescue, recommended move to action.

#### Action

*Resolution 2023-4 Surplus Vehicles and Modems*

**Motion to approve Resolution 2023-4 Surplus of Vehicle and Modems as submitted.**

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

**On Vote, Motion carried 7/0.**

### NEW BUSINESS

#### Discussion

#### Action

### GOOD OF THE ORDER:

**ATTENDANCE CHECK:** Board Members noted availability for the Regular Commissioner Meeting May 11, 2023, at 1730-Station 31 Training Room/Blue Jeans.

**EXECUTIVE SESSION:** Chairman Elmore called for Executive Session at 1806 hours to; to review the performance of a public employee per RCW 42.30.110(1)(g). The Regular Board of Commissioners Meeting will reconvene at 1816 hours with no decisions made.

**ADJOURNMENT:** Chairman Elmore adjourned the meeting at 1816 hours.

## Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Chairman Troy Elmore



SNOHOMISH REGIONAL FIRE & RESCUE

  
Vice Chairman Randy Fay

  
Commissioner Paul Gagnon

  
Commissioner Jeff Schaub

DocuSigned by:  
  
0E8CE95F2AFC48A... Commissioner Jim Steinruck

  
Commissioner Roy Waugh