



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

SRFR Station 31 Training Room/ Via Blue Jeans

163 Village Court, Monroe, WA 98272

May 11, 2023, 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 Schaub, and Commissioner Waugh. In attendance via video, Commissioner Steinruck.

Chairman Elmore announced an addition to New Business Discussion, Community Advisory Committee.

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: As presented. Highlights included Cultural Leadership Team workshop, fourteen offers of employment from our interviews for entry level firefighters, and the draft ILA regarding the Ray Lee Brown Training Facility.

COMMISSIONER REPORTS: Commissioner Fay overviewed recent Sno911 Committee meeting.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-01102 to 23-01117; (\$669,298.83)

AP Vouchers: 23-01118 to 23-01218; (\$235,842.55)

Approval of Payroll

April 30, 2023 (\$1,197,656.08)

Approval of Minutes

Approve Regular Board Meeting Minutes – April 27, 2023

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Gagnon and 2nd by Commissioner Fay.

On Vote, Motion carried 7/0

OLD BUSINESS

Discussion



Action

Resolution 2023-05 Harrison Annexation

Motion to approve Resolution 2023-05, Harrison Annexation as submitted.
Motion by Commissioner Elmore and 2nd by Commissioner Waugh.
On Vote, Motion carried 7/0

NEW BUSINESS

Discussion

Community Advisory Committee: Chief O'Brien outlined the premise of the committee. The proposed mission of the committee is to review district operations and issues and then provide feedback and recommendations for improvement. SRFR will seek out interested community members who will work with three board members. As a committee they will decide on scheduled meeting times.

Administrative Building: Deputy Chief Rasmussen explained the compromise made with the Department of Children, Youth and Families regarding their lease in the Administration Building. DCYF is willing to vacate the top floor with the expectation of remodeling to the first floor. By vacating the top floor, it will allow SRFR to occupy the entire upstairs giving us the ability to get all Administration and Executive Staff on the same campus. The request for the Board of Commissioners is to cover the construction cost of the added offices.

Action

GOOD OF THE ORDER: NA

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting May 30, 2023, at 1730-Station 31 Training Room/Blue Jeans.

EXECUTIVE SESSION: Chairman Elmore called for Executive Session at 1745 hours to discuss the following RCW 42.30.110(1)(g) to review the performance of a public employee. He also added RCW 42.30.110(1)(b) to discuss the purchase of lease of real estate. He expected to return at 1805 hours with no decisions to follow.

The regular Board of Commissioners meeting resumed at 1803 hours.

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1803 hours.


Snohomish Regional Fire & Rescue



Commissioner Rick Edwards



SNOHOMISH REGIONAL FIRE & RESCUE


Chairman Troy Elmore


Vice Chairman Randy Fay


Commissioner Paul Gagnon


Commissioner Jeff Schaub


Commissioner Jim Steinruck

DocuSigned by:

83F3DEBE388049D... Commissioner Roy Waugh