



BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via BlueJeans
163 Village Court, Monroe, WA 98272
August 10, 2023, 1730 hours

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

Chairman Elmore added an item to New Business Discussion: Three (3) New Ambulance Chassis Commitment.

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: *As Presented by Chief O'Brien.* Highlights included congratulating Driver Operator Bill Ekse on his retirement, congratulating Luke Bagley, Steve Johnson and Kirk Dunham on their promotions to Driver Operator and congratulating newly promoted Battalion Chief Brendan Grace on his promotion.

The Fire Chiefs Association has hired BERK Consulting to work with Snohomish County Fire Districts to develop target areas of potential partnerships including areas of EMS and Training.

Chief O'Brien thanked Firefighter Brandon Huber for responding to a near drowning incident of a child in Sultan. Firefighter Huber was off duty and helped with CPR until the arrival of Snohomish County Fire District 5. He also thanked everyone at Team SRFR for all their hard work during this busy season.

COMMISSIONER REPORTS: NA

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-01925 to 23-01941; (\$703,291.35)

AP Vouchers: 23-01943 to 23-02045; (\$486,183.72)

Approval of Payroll

July 31, 2023 (\$1,214,455.79)

Approval of Minutes

Approve Regular Board Meeting Minutes – July 27, 2023



Motion to approve the Consent Agenda as submitted.
Motion by Commissioner Schaub and 2nd by Commissioner Edwards.
On Vote, Motion carried 5/0

OLD BUSINESS

Discussion
Action

NEW BUSINESS

Discussion

Regular Board of Commissioner meeting date change from August 24, 2023, due to schedule conflict.
On August 24, 2023, there is a memorial service for Kirkland Fire Battalion Chief Bill Hoover. The new meeting date will be Wednesday, August 23, 2023, at 1730 hours.

Three (3) New Ambulance Chassis Commitment

Chief O'Brien shared that we have an opportunity to purchase three ambulance chassis. This has been vetted and approved by the Finance Committee. Deputy Chief Rasmussen explained the three ambulance chassis have been budgeted for this year but due to Ford's window not typically being open very long, we have requested a quote from Braun Northwest. They are not under a cooperative buying agreement, so we will need a resolution for a special exception.

Action

GOOD OF THE ORDER

Commissioner Fay gave kudos to the recruits at Willis Tucker National Night Out. Chairman Elmore added great job at pancake breakfast as well. Also kudos to HR and Training for the recruitment process that is bringing in such great recruits.

ATTENDANCE CHECK: *Board Members noted availability for the next Commissioners Meeting August 23, 2023, at 1730 hours at Station 31 Training Room/Blue Jeans.*

EXECUTIVE SESSION: *Chairman Elmore called for Executive Session at 1746 hours to discuss an item pursuant to RCW 42.30.140(4)(a) Labor Negotiations. Expected return time is 1801 hours with no decisions to follow.*

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1804 hours.

Snohomish Regional Fire & Rescue



Commissioner Rick Edwards




Chairman Troy Elmore


Vice Chairman Randy Fay

DocuSigned by:

6A74BCD50C7F475 Commissioner Paul Gagnon


Commissioner Jeff Schaub


Commissioner Jim Steinruck

Commissioner Roy Waugh