



BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom
163 Village Court, Monroe, WA 98272
January 11, 2024, 1730 hours

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

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: *As presented.* Chief O' Brien commented on a letter from the PETA organization regarding a recent animal rescue.

COMMISSIONER REPORTS: Commissioner Schaub gave an overview of the Policy Committee meeting.

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 24-00001 to 24-00132; (\$1,700,268.59)

Approval of Payroll

December 31, 2023 (\$2,045,912.95)

Approval of Minutes

Approve Regular Board Meeting Minutes December 28, 2023

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Schaub and 2nd by Commissioner Steinruck.

On Vote, Motion carried 6/0.

OLD BUSINESS

Discussion: NA

Action: NA



NEW BUSINESS

Discussion: NA

Action

Medical Physician Contract

Motion to approve the Medical Physician Contract as submitted.
Motion by Commissioner Elmore and 2nd by Commissioner Edwards.
On Vote, Motion carried 6/0.


GOOD OF THE ORDER: Commissioner Schaub commented on the arrival of Snohomish Regional Fire and Rescue newsletter. He also referenced information he received from State Farm Insurance. Commissioner Elmore reported on positive feedback he received from a constituent who was very positive with their comments. Commissioner Waugh thanked Chief O' Brien for the report he received.


ATTENDANCE CHECK: *Board Members noted availability for the Regular Commissioner Meeting January 11, 2024, at 1730-Station 31 Training Room/Zoom.*

EXECUTIVE SESSION: RCW 42.30.140(4)(a): Labor Negotiations. Chairman Elmore called for Executive Session to begin at 1745 hours. Chairman Elmore asked for fifteen (15) minutes with no decision to follow. Chairman Elmore resumed the regular Board of Commissioners meeting at 1805, after an extension of five (5) minutes was requested.

ADJOURNMENT Chairman Elmore adjourned the meeting at 1805 hours.

Snohomish Regional Fire & Rescue


 Commissioner Rick Edwards

 Chairman Troy Elmore

 Vice Chairman Randy Fay



Paul R. Gagnon

Commissioner Paul Gagnon

Jeff Schaub

Commissioner Jeff Schaub

Jim Steinruck

Commissioner Jim Steinruck

Roy Waugh

Commissioner Roy Waugh