



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING MINUTES

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

October 21, 2024, 1730 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1730 hours. In attendance were Commissioner Edwards, Chairman Elmore, Vice Chairman Fay, Commissioner Schaub, and Commissioner Waugh; and via Zoom was Commissioner Gagnon. Also, Commissioner Steinruck and District Secretary Snure were excused absences.

PUBLIC COMMENT

N/A

UNION COMMENT

N/A

CHIEF'S REPORT

As presented. Chief O'Brien congratulated our new Driver/Operators: Adam Perron, Joe Strong, Tim Lambach, and Landon Bell; and he thanked everyone who participated in the process. He also congratulated Brittney Basinet who has been promoted to Leave Specialist. He thanked the crews for a great job on a technical rescue on October 15th. He also commented that last week we had some live fire training in Gold Bar and he thanked James Hammeren and Tyler Compton for their leadership. Chief O'Brien also congratulated Jason Bowen on his recent accomplishment of becoming a Certified Fire Protection Specialist. Additionally, on November 1st we will welcome our new Confidential Support Specialist, Kristi Szilak.

COMMISSIONER REPORTS

Finance Committee – Chairman Elmore commented that they met earlier today and discussed the following topics: transport billing rate increase, compensation study, upcoming budget dates, and post-retirement medical retirement agreements.

Sno911 Committee – Commissioner Waugh mentioned it was a light meeting, and they are still planning on the system changeover during March of 2025.

COMMITTEE MEETING MINUTES

Policy Committee – October 10, 2024



CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-02673 to 24-02687; (\$782,822.36)

Benefits Vouchers: 24-02688 to 24-02690; (\$418,697.90)

AP Vouchers: 24-02691 to 24-02755; (\$281,449.20)

Approval of Payroll

October 15, 2024 (\$1,441,152.68)

Approval of Minutes

Approve Regular Board Meeting Minutes October 10, 2024

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Schaub and 2nd by Commissioner Edwards.

On vote, Motion carried 6/0.

OLD BUSINESS

Discussion

None

Action

None

NEW BUSINESS

Discussion

2025 Medical Retiree Letters

Chief O'Brien commented that we look forward to action on these agreements at our next Commissioner Meeting.

Special Board Meeting the week of November 18: Budget Approval

Chief O'Brien commented that we will need a Special Meeting on November 18th for the final approval of the budget.

CFO Tabor confirmed that we will need to have the resolutions signed and to the county by November 27th.

The Commissioners agreed to the November 18th Special Meeting date at 5:30pm.

Action

Resolution 2024-12 Changing Regular Meeting



SNOHOMISH REGIONAL FIRE & RESCUE

Motion to approve Resolution 2024-12 Changing Regular Meeting as submitted.
Motion by Commissioner Waugh and 2nd by Commissioner Schaub.
On vote, Motion carried 6/0.

GOOD OF THE ORDER

Commissioner Waugh commented that it has been presented that there is no need for an elected official on the EMS Committee. The seven-member board for the EMS Council is currently all represented fire districts and represented cities. What is the preference of our Board? The Board agreed there needs to be a representative of the taxpayer on the board and this representative should plan to send summary reports out to those represented.

ATTENDANCE CHECK

Regular Commissioner Meeting November 14, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

RCW 42.20.140(4)(b): Labor Negotiations

Chairman Elmore called for an Executive Session to begin at 1745 hours for 15 minutes, with no decision to follow. Chairman Elmore resumed the regular Board of Commissioners Meeting at 1800 hours and announced that there is no decision at this time.

ADJOURNMENT

Chairman Elmore adjourned the meeting at 1800 hours.


Snohomish Regional Fire & Rescue

Commissioner Rick Edwards _____
Commissioner RICK EDWARDS



Commissioner Jeff Schaub

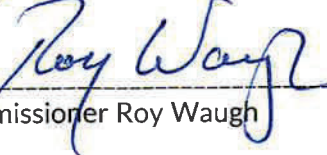
Commissioner Troy Elmore _____
Chairman Troy Elmore



Commissioner Jim Steinruck



Vice Chairman Randy Fay



Commissioner Roy Waugh



Commissioner Paul Gagnon