

SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING AGENDA SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via Blue Jeans 163 Village Court, Monroe, WA 98272 March 10, 2022 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-00435 to 22-00455; (\$682,755.58) AP Vouchers: 22-00456 to 22-00588; (\$460,642.39)

Approval of Payroll

February 28, 2022 (\$1,165,921.35)

Approval of Minutes

Approve Workshop Minutes – February 15-17, 2022 Approve Regular Board Meeting Minutes – February 24, 2022

OLD BUSINESS

Discussion

Action

Sno911 Leased Contract Agreement Teamsters Union Local No. 38 Draft Agreement

NEW BUSINESS

Discussion

2022 Staffing and Hiring Plan RAB Landscaping Contract and RAB Partnership ILA: South County Fire

Action



SNOHOMISH REGIONAL FIRE & RESCUE

COMMISSIONER COMMITTEE REPORTS

Finance Committee (Elmore/Waugh)

OTHER MEETINGS ATTENDED

Snohomish County 911 (**Waugh**) Sno-Isle Commissioner Meeting (**Fay**)

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting March 24, 2022, at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE	SESSION
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ADJOURNMENT

Committee	Chair	Last Mtg	Next Mtg
Finance	Elmore	2/24/22	3/24/22
Capital Facilities	Waugh	1/11/22	TBD
Citizen's Advisory		11/1/21	TBD
Sno Cnty 911	Waugh	2/17/22	3/16/22
Sno-Isle Commr.	Fay	3/3/22	4/7/22