

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 June 9, 2022 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck		6/28	No
Finance	Elmore	6/09	6/28	No
Ad Hoc Post-Retirement Medical	Elmore			
Citizen's Advisory	TBD			
Sno911	Waugh	5/19	6/16	No
Sno Isle Commissioners	Fay		7/7	No
Other				

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-02465 to 22-02487; (\$673,250.47) AP Vouchers: 22-02488 to 22-02619; (\$448,515.22)

Approval of Payroll

May 31, 2022 (\$1,234,230.60)

Approval of Minutes

Approve Regular Board Meeting Minutes - May 31, 2022

OLD BUSINESS

Discussion



SNOHOMISH REGIONAL FIRE & RESCUE

Action

2022 First Quarter Financial Report

NEW BUSINESS

Discussion 2023 SRFR Engine Purchase RAB

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting June 23, 2022, at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

ADJOURNMENT