



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
August 11, 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	7/25	8/23	No
Finance	Elmore	7/28	8/25	No
Ad Hoc Post-Retirement Medical	Elmore			
Citizen's Advisory	TBD			
Sno911	Waugh	7/21	8/18	No
Sno Isle Commissioners	Fay	7/7	9/1	No
Other				

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-03024 to 22-03044; (\$638,843.85)

AP Vouchers: 22-03045 to 22-03164; (\$373,582.12)

Approval of Payroll

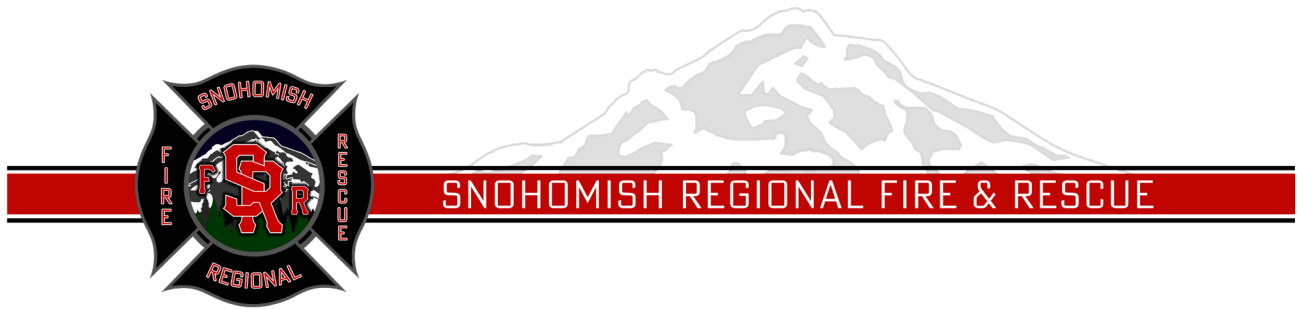
July 31, 2022 (\$1,237,484.77)

Approval of Minutes

Approve Regular Board Meeting Minutes - July 28, 2022

OLD BUSINESS

Discussion



Action

CERT MOU

Budget Amendment #2

Non-represented benefit resolution

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting August 25, 2022, at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

ADJOURNMENT