



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 25, 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	8/23	9/27	Yes
Finance	Elmore	8/25	9/22	Yes
Ad Hoc Post-Retirement Medical	Elmore			
Citizen's Advisory	TBD			
Sno911	Waugh	8/18	9/15	Yes
Sno Isle Commissioners	Fay	7/7	9/1	No
Other				

CONSENT AGENDA

Approve Vouchers

AP Voucher: 22-03165; (\$60,434.83)

Benefits Vouchers: 22-03167 to 22-03175; (\$744,582.64)

AP Vouchers: 22-03176 to 22-03255; (\$188,474.86)

Approval of Payroll

August 15, 2022 (\$1,307,487.30)

Approval of Minutes

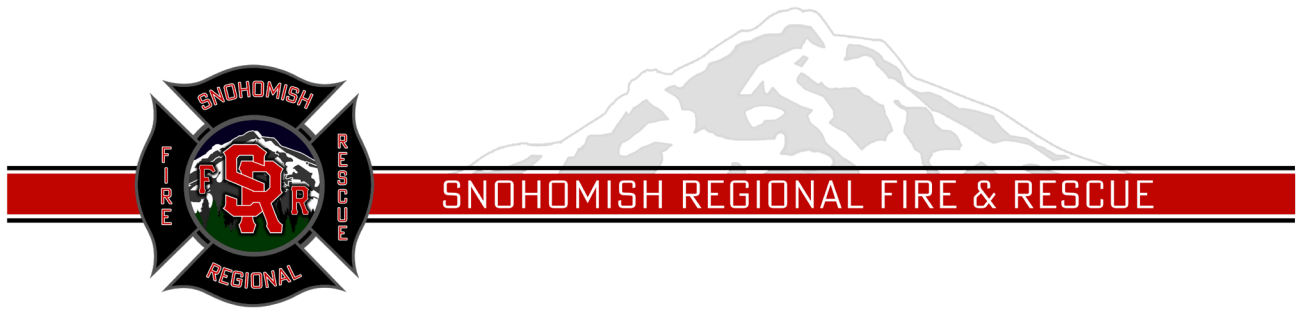
Approve Regular Board Meeting Minutes – August 11, 2022

OLD BUSINESS

Discussion

Resolution 2022-06: Sole source for used Training Division vehicle

Boat Purchase



Station 83 Tower update
Second Quarter Financial Report

Action

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting September 8, 2022, at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

42.30.140(4)(b): Labor Negotiations

ADJOURNMENT