



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
September 22, 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	No
Finance	Elmore	8/25	TBD	No
Post-Employment Medical	Elmore	9/08	TBD	
Citizen's Advisory	TBD			
Sno911	Waugh	9/15	10/20	Yes
Sno Isle Commissioners	Fay	9/1	10/6	Yes
Other				

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 22-03362 to 22-03382; (\$664,672.96)

AP Vouchers: 22-03383 to 22-03500; (\$571,782.26)

Approval of Payroll

September 15, 2022 (\$1,228,194.86)

Approval of Minutes

Approve Regular Board Meeting Minutes – September 8, 2022

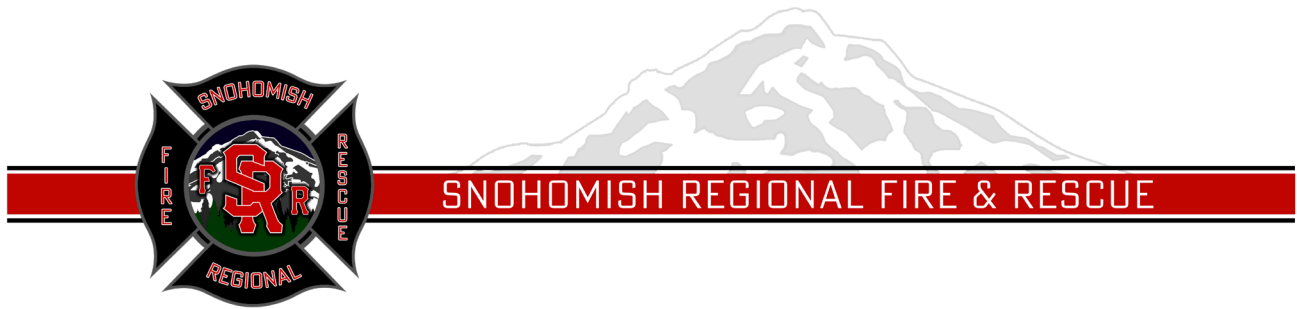
OLD BUSINESS

Discussion

Cultural Leadership Team

Accreditation Update

Generator for Station 71



Action

Resolution 2022-07 Petty Cash Account Transition
Resolution 2022-08 Surplus of Equipment

NEW BUSINESS

Discussion

Deployment Model
Board of Commissioner/Finance Meeting date change for 11/24/2022

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting October 13, 2022, at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

RCW 42.30.110(1)(g): To review the performance of a public employee
RCW 42.30.140(4): Labor Negotiations

ADJOURNMENT