



## SNOHOMISH REGIONAL FIRE & RESCUE

### BOARD OF FIRE COMMISSIONERS MEETING AGENDA

#### SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via BlueJeans

163 Village Court, Monroe, WA 98272

January 12, 2023, 1730 hours

#### CALL TO ORDER

#### PUBLIC COMMENT

#### UNION COMMENT

#### CHIEF'S REPORT

#### COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	11/15	1/24/2023	No
Finance	Elmore	12/22	1/26/23	No
Post-Employment Medical	Elmore	9/08		
Citizen's Advisory	TBD			
Sno911	Waugh	12/15	1/16/23	No
Sno Isle Commissioners	Fay	1/5/23	2/2/23	Yes
Leadership Meeting		11/15/22	1/18/23	No

#### CONSENT AGENDA

##### **Approve Vouchers**

Benefit Vouchers: 22-04339 to 22-04355; (\$260,792.57)

L&I 4<sup>th</sup> Quarter Benefit Voucher: 22-04357 (\$318,689.12)

Benefit Vouchers: DFT00733 to DFT00740, DFT00751 to DFT00752, DFT00759 to DFT00760, DFT00763 to DFT00764, DFT00771 to DFT00778 (\$475,971.84)

AP Vouchers: 22-04358 to 22-04363; (\$107,257.83)

AP Vouchers: 23-00001 to 23-00171; (\$1,091,111.73)

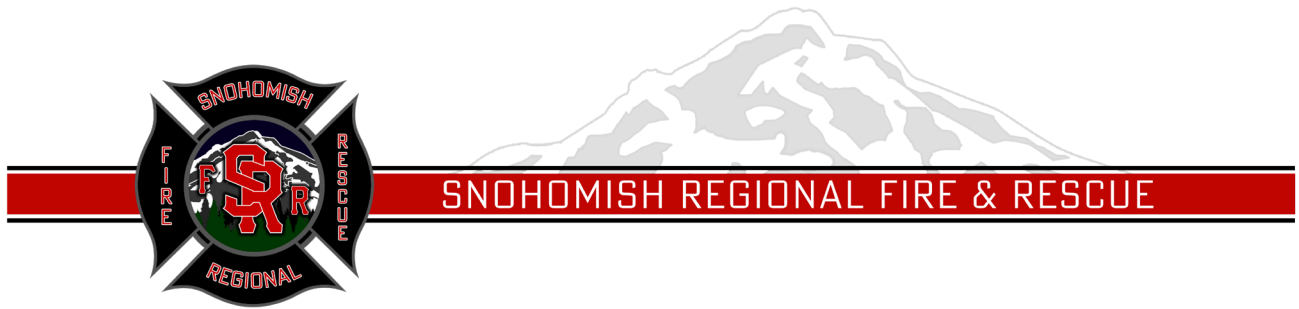
##### **Approval of Payroll**

December 30, 2022 (\$2,171,640.78)

##### **Approval of Minutes**

Approve Regular Board Meeting Minutes - December 22, 2022

#### OLD BUSINESS



**Discussion**

**Action**

Ladder Purchase

**NEW BUSINESS**

**Discussion**

2023 Potential Spring Comex Dates: March 27-March 29

Resolution 2023-01 Brush Chassis Purchase

**Action**

**GOOD OF THE ORDER**

**ATTENDANCE CHECK**

Regular Commissioner Meeting January 26, 2023, at 1730 hours – Station 31 Training Room/BlueJeans.

**EXECUTIVE SESSION**

**ADJOURNMENT**