



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

May 11, 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	4/25/23	5/27/23	No
Finance	Elmore	4/27/23	5/30/23	No
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	4/20/23	5/18/23	No
Sno Isle Commissioners	Fay	5/4/23	6/1/23	Yes
Leadership Meeting	Schaub	4/19/23	7/19/23	No
Policy Committee	TBD			

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-01102 to 23-01117; (\$669,298.83)

AP Vouchers: 23-01118 to 23-01218; (\$235,842.55)

Approval of Payroll

April 30, 2023 (\$1,197,656.08)

Approval of Minutes

Approve Regular Board Meeting Minutes – April 27, 2023

OLD BUSINESS

Discussion



Action

Resolution 2023-05 Harrison Annexation

NEW BUSINESS

Discussion

Administrative Building: lower floor renovations

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting May 30, 2023, at 1730 hours – Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION: RWC 42.30.110(1)(g) to review the performance of a public employee

ADJOURNMENT