



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

August 23, 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	8/22/23	9/26/23	Yes
Finance	Elmore	8/23/23	9/28/23	Yes
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	8/17/23	9/20/23	No
Sno Isle Commissioners	Fay	8/3/23	9/7/23	No
Leadership Meeting	Schaub	7/19/23	10/25/23	No
Policy Committee	Schaub	8/23/23	9/14/23	Yes

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-02049 to 23-02059; (\$750,623.43)

AP Vouchers: 23-02060 to 23-02149; (\$607,431.36)

Approval of Payroll

August 15, 2023 (\$1,205,969.75)

Approval of Minutes

Approve Regular Board Meeting Minutes – August 10, 2023

OLD BUSINESS

Discussion



Action

Three (3) New Ambulance Chassis Commitment

NEW BUSINESS

Discussion

Admin Building Lease

Action

GOOD OF THE ORDER

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioners Meeting September 14, 2023, at 1730-Station 31 Training Room/Blue Jeans.

EXECUTIVE SESSION

ADJOURNMENT