



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING AGENDA SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via Zoom
163 Village Court, Monroe, WA 98272
September 14, 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 | No |
| Finance | Elmore | 8/23/23 | 9/28/23 | No |
| Post-Employment Medical | Elmore | 9/8/22 | | |
| Citizen's Advisory | TBD | | | |
| Sno911 | Waugh | 8/17/23 | 9/20/23 | No |
| Sno Isle Commissioners | Fay | 9/7/23 | 10/5/23 | Yes |
| Leadership Meeting | Schaub | 7/19/23 | 10/25/23 | No |
| Policy Committee | Schaub | 9/14/23 | 10/12/23 | Yes |

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-02050 to 23-02166; (\$697,427.79)

AP Vouchers: 23-02167 to 23-02319; (\$2,443,376.09)

Approval of Payroll

August 31, 2023 (\$1,219,292.15)

Approval of Minutes

Approve Regular Board Meeting Minutes – August 23, 2023

OLD BUSINESS

Discussion



Action

Admin Building Lease

Resolution 2023-8: Three (3) New Ambulance Chassis Commitment

NEW BUSINESS

Discussion

Policy Review

2nd Quarter Finance Report

CERT MOU

Stryker Remount Power Load RAB

Action

Resolution 2023-9: Date change of regular Board Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting September 28, 2023, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

ADJOURNMENT