



**BOARD OF FIRE COMMISSIONERS MEETING MINUTES
SNOHOMISH REGIONAL FIRE AND RESCUE**

Fire District 7 Station 31 Training Room/Via Blue Jeans
163 Village Court, Monroe, WA 98272
June 10, 2021 1730 hours

CALL TO ORDER: Chairman Waugh called the meeting to order at 1730 hours, in attendance were Commissioner Edwards, Commissioner Elmore, Commissioner Fay and Commissioner Schaub. In attendance via video were Commissioner Snyder, Commissioner Steinruck and Commissioner Waugh. Absent with notice Commissioner Gagnon.

PUBLIC COMMENT: None

UNION COMMENT: None

CHIEFS REPORT: As presented.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-01148 to 21-01170 (\$557,725.28)

AP Vouchers: 21-01171 to 21-01315; (\$667,558.39)

Approval of Payroll

May 31, 2021 \$1,106,940.67

Approval of Minutes

Approve Regular Board Meeting Minutes – May 27, 2021

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Elmore, 2nd by Commissioner Schaub.

On Vote, **Motion carried 8/o.**

CORRESPONDENCE

OLD BUSINESS

Discussion: *SRFR Community Survey:* Alison Peters presented the results of the Snohomish Regional Fire & Rescue Community Survey. The big picture objectives of the survey were to capture the feeling of our district member's satisfaction of service and to explore funding options that would align with the priorities of our constituents. The survey reached an appropriate representation of our community.

Action

NEW BUSINESS

Discussion: *Annual Report:* PIO Chadwick presented the 2020 Annual Report, our first annual report under our new district name Snohomish Regional Fire & Rescue. PIO Chadwick explained how the Annual Report continues to morph and improve, making it more visually appealing for our readers. The 2020 Annual Report highlights our jurisdiction after the merger as well as key events of 2020 including our COVID-19 response.



Action

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Fay/Elmore/Waugh): NA

Finance Committee (Elmore/Snyder/Waugh/ Woolery): NA

Policy Committee (Woolery/ Elmore/Edwards/Schaub): NA

Labor/Management (Waugh/Elmore/Fay): NA

Shop Committee (Snyder/Edwards/Gagnon/Woolery): NA

Strategic Plan Committee (Schaub/Fay/Snyder/Steinruck): NA

Capital Facilities Committee (Snyder/Gagnon/Schaub/ Woolery): NA

Government Liaisons:

- Lake Stevens (Gagnon/Steinruck)
- Monroe (Edwards/Snyder/Woolery)
- Mill Creek (Elmore/Fay)
- Legislative (Elmore/Schaub)

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh): NA

Leadership Meeting (Fay/Schaub): Commissioner Schaub gave an overview of the Leadership meeting held June 2. He praised the content of the meeting.

Sno-Isle Commissioner Meeting (Fay): Commissioner Fay stated the next meeting will delve in to Fire Benefit Charges.

GOOD OF THE ORDER: NA

ATTENDANCE CHECK: All Board Members will be available for the June 24, 2021 regular Commissioner Meeting. The meeting will be held at Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION: At 1827 hours Chairman Waugh called for an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee and RCW 42.30.140(4) to hear updates on labor negotiations. Chairman Waugh asked for ten (10) minutes. Chairman Waugh reconvened the open public meeting at 1837 hours with no action taken.

ADJOURNMENT: Chairman Waugh adjourned the meeting at 1837 hours.

Snohomish Regional Fire and Rescue



SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner Rick Edwards

Vice Chairman Troy Elmore

Commissioner Randy Fay

by Virtual Attendance

Commissioner Paul Gagnon

Commissioner Jeff Schaub

by Virtual Attendance

Commissioner William Snyder

by Virtual Attendance

Commissioner Jim Steinruck

Chairman Roy Waugh

Commissioner Randal Woolery

Chief Kevin K. O'Brien