



SNOHOMISH REGIONAL FIRE & RESCUE

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
July 8, 2021 1730 hours

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

PUBLIC COMMENT: None

UNION COMMENT

IAFF: President McConnell expressed gratitude to Chief O'Brien, Executive Staff, Labor Negotiations Committee and the Union Bargaining Team regarding the process of negotiating the Collective Bargaining Agreement. He asked the Board of Commissioners for strong consideration when this contract is presented for Board approval.

Teamsters: None

CHIEFS REPORT: As presented. Chief O'Brien offered thanks to all involved in the negotiations of the IAFF Collective Bargaining Agreement. Chief O'Brien asked Deputy Chief Lundquist and Deputy Chief Dorsey to overview the 4th of July responses and the unprecedented heat wave responses.

DC Lundquist explained our planning, collaboration and defensive strategy for the potential danger the 4th of July could bring combined with the heatwave our community had been experiencing. There was mutual communication between neighboring Fire Districts that benefitted all the communities involved. We had no significant injuries to report and no house fires. We consider 4th of July a success.

DC Dorsey gave a briefing on the County Response to the extreme heat. He explained the corroboration efforts between Providence Hospital and Snohomish County Fire Districts to improve the overwhelming responses to the heat. Disaster Medical Coordination Center was enacted for Providence Everett Medical Center to help alleviate the call volume. This proved to be successful. There was much to learn from this extreme weather presence.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-01423 to 21-01445; (\$595,501.29)

AP Vouchers: 21-01446 to 21-01554; (\$181,367.30)

Approval of Payroll

June 30, 2021 \$1,521,229.89

Approval of Minutes

Approve Regular Board Meeting Minutes –June 24, 2021

Motion to approve the Consent Agenda as submitted.



SNOHOMISH REGIONAL FIRE & RESCUE

Motion by Commissioner Elmore and 2nd by Commissioner Schaub
On Vote, **Motion carried 7/0.**

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

Fire Levy Letter to Board of Commissioners

Motion to approve Resolution 2021-4, Submission of Levy General Election.

Motion by Commissioner Elmore and 2nd by Commissioner Schaub
On Vote, **Motion carried 7/0.**

Chaplains Program approval

Motion to approve Chaplains Program as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Schaub
On Vote, **Motion carried 7/0.**

Surplus Resolution 2021-2

Motion to approve Resolution 2021-2, Surplus

Motion by Commissioner Elmore and 2nd by Commissioner Schaub
On Vote, **Motion carried 7/0.**

Local 2871 Collective Bargaining Agreement

Motion to approve the Collective Bargaining Agreement as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Gagnon
On Vote, **Motion carried 7/0.**

NEW BUSINESS

Discussion

House Bill 1310: Chief O'Brien reported that on July 25, 2021 some police operations are expected to have changes due to the passing of House Bill 1310. We are working closely with our police partners and county fire partners to create a uniform plan. At this time there are a lot of unknown nuances and the process may take time to interpret fully. We will work on developing clear and concise policies and procedures to minimize our risk and liability moving forward. Brian Snure commented, he is working with other attorney's to help create language for future policies to present to clients needing guidance on this bill.

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



SNOHOMISH REGIONAL FIRE & RESCUE

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): NA
- Sno-Isle Commissioner Meeting (Fay): NA

GOOD OF THE ORDER: Vice Chairman Elmore congratulated all involved with the Collective Bargaining Agreement and the successful acceptance of it. All sides present at the meeting seconded his statement.

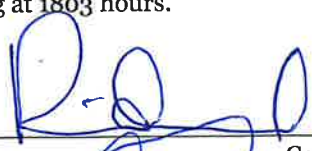
ATTENDANCE CHECK

Regular Commissioner Meeting, July 22, 2021 at 1730 - Station 31 Training Room/BlueJeans

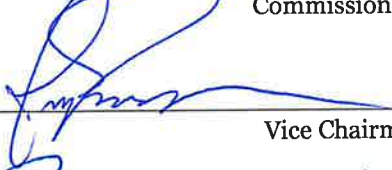
EXECUTIVE SESSION: None.

ADJOURNMENT: Chairman Waugh adjourned the meeting at 1803 hours.


Snohomish Regional Fire and Rescue



Commissioner Rick Edwards



Vice Chairman Troy Elmore



Commissioner Randy Fay



SNOHOMISH REGIONAL FIRE & RESCUE

by Virtual Attendance

Commissioner Paul Gagnon

Commissioner Jeff Schaub

Commissioner William Snyder

Commissioner Jim Steinruck

Chairman Roy Waugh

Commissioner Randal Woolery

Chief Kevin K. O'Brien