



**BOARD OF FIRE COMMISSIONERS MEETING MINUTES
SNOHOMISH REGIONAL FIRE & RESCUE
SRFR Station 31 Training Room/ Via BlueJeans
163 Village Court, Monroe, WA 98272
June 8, 2023, 1730 hours**

CALL TO ORDER: Chairman Elmore called to order the meeting at 1740 hours after a 10-minute delay due to technical difficulties. In attendance were Commissioner Edwards, Commissioner Fay, Commissioner Schaub, Commissioner Steinruck and Commissioner Waugh. In attendance via video, Commissioner Gagnon.

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: Chief O'Brien reported the Station 83 remodel is very close to going out for bid. The target date is June 12, 2023. OAC has been selected to provide project management services for Snohomish Regional Fire & Rescue. Chief anticipates presenting the scope of work and contract to the Board of Fire Commissioners at the June 22 BOC meeting. Chief took a moment to recognize Assistant Chief Guptill attending his last meeting before he retires at the end of June.

COMMISSIONER REPORTS: Chairman Elmore confirmed the Policy Committee met on June 8, 2023. He stated they covered the ground rules and determined how they will function moving forward. The Board will start receiving policies for approval very soon. Also, a shout out to Sean Dahl for his involvement in this process.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-01351 to 23-01368; (\$674,935.39)

AP Vouchers: 23-01369 to 23-01504; (\$475,547.45)

Approval of Payroll

May 31, 2023 (\$1,164,211.17)

Approval of Minutes

Approve Regular Board Meeting Minutes – May 30, 2023

**Motion to approve the Consent Agenda as submitted.
Motion by Commissioner Steinruck and 2nd by Commissioner Schaub.
On Vote, Motion carried 7/0**



OLD BUSINESS

Discussion

Action

Resolution 2023-6 Fire Levy Lid Lift

Motion to approve Resolution 2023-6 providing for the submission of the levy in the general election.

Motion by Commissioner Fay and 2nd by Commissioner Gagnon.

On Vote, Motion carried 7/0

NEW BUSINESS

Discussion

Resolution 2023-7 to join Federal GSA Purchase Program.: Chief Guptill explained the process the Boat Specification Committee took to recommend the purchase of a Munson MUN-28-3 boat. Munson Boats offers governmental discounts for purchases made through the Federal Government GSA purchase program. Resolution 2023-7 will authorize SRFR to utilize the GSA program. Recommend move to action next meeting.

Action

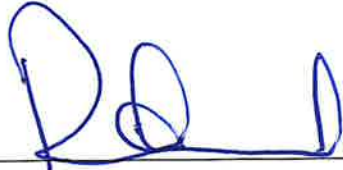
GOOD OF THE ORDER: Chairman Elmore gave a final thank you to Assistant Chief Guptill.

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting June 22, 2023, at 1730-Station 31 Training Room/Blue Jeans. Commissioner Waugh expects to be absent.

EXECUTIVE SESSION

ADJOURNMENT Chairman Elmore adjourned the meeting at 1750 hours.

Snohomish Regional Fire & Rescue



Commissioner Rick Edwards



Chairman Troy Elmore



Vice Chairman Randy Fay



DocuSigned by:

Paul R. Gagnon

6A74BCD50C7F475. Commissioner Paul Gagnon

Jeff Schaub

Commissioner Jeff Schaub

Jim Steinruck

Commissioner Jim Steinruck

Commissioner Roy Waugh