



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

January 25, 2024, 1730 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1730 hours. In attendance were Commissioner Edwards, Chairman Elmore, Vice Chairman Fay, Commissioner Schaub, Commissioner Steinruck and Commissioner Waugh; and via Zoom were Commissioner Gagnon and District Secretary Snure.

PUBLIC COMMENT

N/A

UNION COMMENT

N/A

CHIEF'S REPORT

As presented. Chief O'Brien commented that our troops are doing a great job out in the field, carrying out our mission. We had a good week. We attended Legislative Day in Olympia with staff and Commissioners and met with our legislators. We mainly discussed funding issues. We also met with Chief Waller, Chief Eastman and Chief Hovis regarding potential partnerships; and we plan to meet regularly to talk about this.

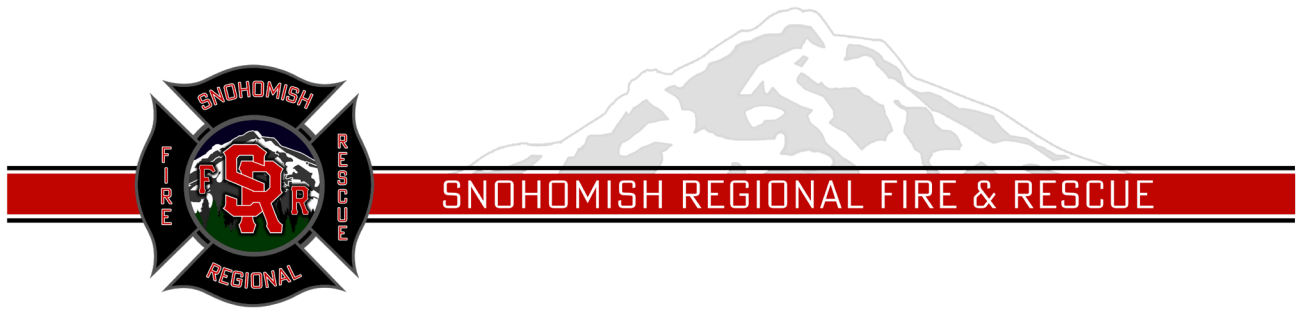
Deputy Chief Rasmussen commented we were approved by the PRC Committee for the progressive design build process for Stations 82 and 81, by a unanimous vote.

COMMISSIONER REPORTS

Capital Facilities Committee - Commissioner Steinruck commented they discussed the progress of Station 83, the progress of the Station 31 Shop, Station 32 update, Station 81 update on the PRC and projected schedule for approval, Admin Building update with DCYF vacated from the top floor, and the Training Property is anticipating a close of sale in February or March. Their next meeting is February 27 and in May they are planning to attend the Station Design Conference in Arizona.

Finance Committee - Chairman Elmore commented the Spring COMEX will be March 25-27. They discussed the Citizens Committee update and the Darkhorse RAB.

Leadership Meeting - Commissioner Waugh commented leadership did a good job of addressing the troops with the topic of moving forward working on the contract in a positive manner. They also mentioned Dr. Pat Sikora's upcoming visit and introduced Lexipol. The meeting was informative and appreciated.



Sno-Isle Commissioners – Vice Chairman Fay commented the Annual Sno-Isle Banquet is scheduled for this Saturday at Shawn O'Donnell's and Roger Ferris will be reporting on the Legislative Session. There has been a transition in leadership with the Sno-Isle Commissioners and Steve Fox is the new president. There will be no February meeting due to the banquet.

Sno911 Committee - Commissioner Waugh commented their meeting focused on a review of the future facility.

COMMITTEE MEETING MINUTES

N/A

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-00133 to 24-00142; (\$737,316.08)

AP Vouchers: 24-00143 to 24-00251; (\$359,506.09)

Approval of Payroll

January 15, 2024 (\$1,244,911.17)

Approval of Minutes

Approve Regular Board Meeting Minutes January 11, 2024

Motion to approve the Consent Agenda as submitted.

Motion by Vice Chairman Fay and 2nd by Commissioner Steinruck.

On Vote, Motion carried 7/0.

OLD BUSINESS

Discussion

N/A

Action

N/A

NEW BUSINESS

Discussion

Darkhorse

Chief O'Brien commented that we are researching an analytics tool called Darkhorse Analytics to help us better serve the public.

Assistant Chief Messer commented that Darkhorse will allow for historical reference for data, community risk assessment, and predictive analytics; and he reviewed the RAB. This would be a five-year contract for an initial amount of \$50,000 for the first year. After the first year, there will be an annual maintenance fee



of \$30,000. The contract was included in the Board packet for review; and an updated contract will be submitted for review.

Policy 203 Training, Policy 210 Solicitation of Funds, Policy 600 Fire Equipment Driver/Operator Training, and Policy 703 Use of District Vehicles

Commissioner Waugh and Commissioner Gagnon both asked about Policy 210 Solicitation of Funds, and whether the Fire 7 Foundation should be mentioned. Deputy Chief McConnell commented he will review this and forward a response through the Policy Committee. There was no further discussion on policies.

Action

N/A

GOOD OF THE ORDER

Vice Chairman Fay thanked everyone for the great work that was presented by the Finance Committee.

Chairman Elmore commented he enjoyed the time in Olympia for Legislative Day. We had some great discussions with our legislators; and we have some great support on both sides. We enjoyed seeing Secretary of State Hobbs as well.

Commissioner Schaub thanked Deputy Chief McConnell for his assistance with Legislative Day.

Commissioner Steinruck thanked the staff, and the men and women on the streets for all that they do. It is a pleasure to be on this Board.

ATTENDANCE CHECK

Board Members noted availability for the Regular Commissioner Meeting February 8, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

RCW 42.30.140(4)(a): Labor Negotiations. Chairman Elmore called for an Executive Session to begin at 1750 hours for 30 minutes with no decision to follow. Chairman Elmore extended the executive session for an additional 15 minutes, until 1835 hours. Chairman Elmore resumed the regular Board of Commissioners meeting at 1835 hours.

ADJOURNMENT

Chairman Elmore adjourned the meeting at 1835 hours.



Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay

Commissioner Paul Gagnon

Commissioner Jeff Schaub

Commissioner Jim Steinruck

Commissioner Roy Waugh