



COMMISSIONER BOARD MEETING

APRIL 27, 2023

5:30 PM

SRFR STATION 31 TRAINING ROOM

VIA BLUEJEANS

SNOHOMISH REGIONAL FIRE & RESCUE

WASHINGTON



AGENDA





SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING AGENDA SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via BlueJeans
163 Village Court, Monroe, WA 98272
April 27, 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	4/25/23	5/27/23	Yes
Finance	Elmore	4/27/23	5/30/23	Yes
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	4/20/23	5/18/23	Yes
Sno Isle Commissioners	Fay	4/6/23	5/4/23	No
Leadership Meeting	Schaub	4/19/23	7/19/23	Yes
Policy Committee	TBD			

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-01015 to 23-01025; (\$685,008.84)
L&I 2nd Quarter Benefit Voucher: 23-01026; (\$248,596.08)
AP Vouchers: 23-01027 to 23-01099; (\$552,566.18)

Approval of Payroll

April 15, 2023 (\$1,124,634.51)

Approval of Minutes

Approve Regular Board Meeting Minutes – April 13, 2023

OLD BUSINESS

Discussion

Fire Levy Lid Lift



Harrison Annexation

Action

Resolution 2023-4 Surplus Vehicles and Modems

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

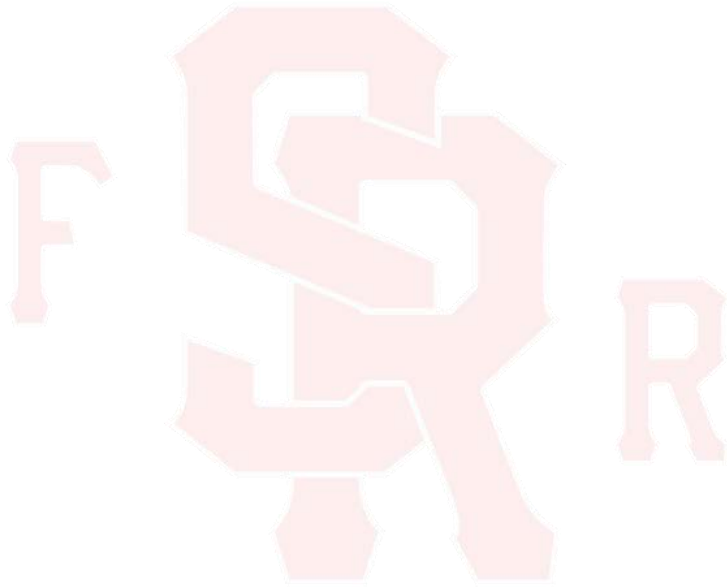
Regular Commissioner Meeting May 11, 2023, at 1730 hours – Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION: RCW 42.30.110(1)(g); To review the performance of a public employee

ADJOURNMENT



CHIEF'S REPORT





COMMISSIONER REPORTS





CONSENT AGENDA



Snohomish Regional Fire & Rescue Claims Voucher Summary

04/14/2023

Page 1 of 1

Fund: General Fund #001

We the undersigned Board of Directors of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers identified below are approved for payment.

Date: _____

Signatures:

Voucher	Payee/Claimant	1099 Default	Amount
23-01015	DEPARTMENT OF RETIREMENT SYSTEMS		28,632.38
23-01016	DIMARTINO & ASSOCIATES		22,911.67
23-01017	FIRE 7 FOUNDATION		512.50
23-01018	HRA VEBA TRUST		56,232.50
23-01019	LEOFF TRUST		425,201.77
23-01020	MATRIX TRUST COMPANY		19,366.44
23-01021	TD AMERITRADE INSTITUTIONAL		388.50
23-01022	TRUSTEED PLANS SERVICE CORP		32,555.15
23-01023	VOYA INSTITUTIONAL TRUST CO		98,705.31
23-01024	WASHINGTON STATE SUPPORT REGISTRY		279.25
23-01025	WASHINGTON STATE SUPPORT REGISTRY		223.37

Page Total 685,008.84

Cumulative Total 685,008.84

Snohomish Regional Fire & Rescue Claims Voucher Summary

04/19/2023

Page 1 of 1

Fund: General Fund #001

We the undersigned Board of Directors of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers identified below are approved for payment.

Date: _____

Signatures:

Voucher	Payee/Claimant	1099 Default	Amount
23-01026	DEPARTMENT OF LABOR AND INDUSTRIES		248,596.08

Page Total 248,596.08

Cumulative Total 248,596.08



Snohomish Regional Fire & Rescue, WA

Docket of Claims Register

APPKT01302 - 04/27/2023 Board Meeting - KP

By Docket/Claim Number

Vendor #	Vendor Name	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
0036	ANDGAR MECHANICAL LLC	23-01027						26,601.39
		17516	HVAC Rooftop Unit (RTU) #3 Replcmnt	Invoice	03/16/2023	HVAC Rooftop Unit (RTU) #3 Replcmnt	300-507-594-50-62-31	19,653.71
		17545	Reznor Heater Rplcmnt/Instll (30yr Old	Invoice	03/30/2023	Reznor Heater Rplcmnt/Instll (30yr Old	001-507-522-50-48-00	6,947.68
0040	ARAMARK UNIFORM SERVICES	23-01028						369.16
		6560172452	Shop Supplies/Uniform Rental/Laundr	Invoice	03/30/2023	Shop Supplies/Uniform Rental/Laundr	050-511-522-60-41-04	80.30
		6560172459	Shop Towels, Floor Mat & Mop Supply	Invoice	03/30/2023	Shop Towels, Floor Mat & Mop Supply	001-507-522-50-41-00	16.41
		6560175868	Shop Supplies/Uniform Rental/Laundr	Invoice	04/06/2023	Shop Supplies/Uniform Rental/Laundr	050-511-522-60-41-04	78.28
		6560179414	Shop Supplies/Uniform Rental/Laundr	Invoice	04/13/2023	Shop Supplies/Uniform Rental/Laundr	050-511-522-60-41-04	82.28
		6560179417	Shop Towels, Floor Mat & Mop Supply	Invoice	04/13/2023	Shop Towels, Floor Mat & Mop Supply	001-507-522-50-41-00	31.93
		6560182998	Shop Supplies/Uniform Rental/Laundr	Invoice	04/20/2023	Shop Supplies/Uniform Rental/Laundr	050-511-522-60-41-04	79.96
1523	AT&T MOBILITY LLC	23-01029						46.72
		287289300744X04162023	Test Modem Data Plan	Invoice	04/08/2023	Test Modem Data Plan	001-513-522-10-42-00	46.72
0058	BICKFORD MOTORS INC.	23-01030						295.31
		1245780	Shop Parts	Invoice	04/14/2023	Shop Parts	050-511-522-60-34-01	295.31
1913	CANON FINANCIAL SERVICES INC	23-01031						1,479.67
		29714151	Copier Machine Lease - Admin Bldg (C)	Invoice	12/13/2022	Copier Machine Lease - Admin Bldg (C)	001-512-591-22-70-00	296.60
		29714152	Copier Machine Lease - Admin Bldg (C)	Invoice	12/13/2022	Copier Machine Lease - Admin Bldg (C)	001-512-591-22-70-00	296.60
		30317229	Copier Machine Lease - ST 82 Admin	Invoice	04/11/2023	Copier Machine Lease - ST 82 Admin	001-512-591-22-70-00	219.07
		30317230	Copier Machine Lease - ST 81	Invoice	04/11/2023	Copier Machine Lease - ST 81	001-512-591-22-70-00	36.68
		30317231	Copier Machine Lease - ST 82	Invoice	04/11/2023	Copier Machine Lease - ST 82	001-512-591-22-70-00	36.68
		30317232	Copier Machine Lease - Admin Bldg (D)	Invoice	04/11/2023	Copier Machine Lease - Admin Bldg (D)	001-512-591-22-70-00	36.91
		30317234	Copier Machine Lease - ST 83	Invoice	04/11/2023	Copier Machine Lease - ST 83	001-512-591-22-70-00	36.21
		30317235	Copier Machine Lease - Admin Bldg (P)	Invoice	04/11/2023	Copier Machine Lease - Admin Bldg (P)	001-512-591-22-70-00	224.32
		30348747	Copier Machine Lease - Admin Bldg (C)	Invoice	04/11/2023	Copier Machine Lease - Admin Bldg (C)	001-512-591-22-70-00	296.60
0094	CDW GOVERNMENT LLC	23-01032						126,780.64
		HL49311	Microsoft Office 365 Licensing 1yr Sub	Invoice	03/17/2023	Microsoft Office 365 Licensing 1yr Sub	001-513-522-10-49-04	126,780.64
0096	CENTRAL WELDING SUPPLY	23-01033						598.74
		SP 892147	Oxygen Cylinder Exchange/Re-Fill (x6)	Invoice	04/14/2023	Oxygen Cylinder Exchange/Re-Fill (x6)	001-509-522-20-45-00	95.77
		SP 892172	Oxygen Cylinder Exchange/Re-Fill (x5)	Invoice	04/20/2023	Oxygen Cylinder Exchange/Re-Fill (x5)	001-509-522-20-45-00	87.65
		WV 216367	Oxygen Cylinder Exchange/Re-Fill (x7)	Invoice	04/17/2023	Oxygen Cylinder Exchange/Re-Fill (x7)	001-509-522-20-45-00	415.32
0103	CHMELIK SITKIN & DAVIS P.S.	23-01034						2,632.00
		116216	Monthly Attorney Services (March 202	Invoice	03/31/2023	Monthly Attorney Services (March 202	001-512-522-10-41-03	2,632.00
0531	CHRISTENSEN, INC	23-01035						277.52
		0427941-IN	Diesel Exhaust Fluid (DEF) - ST 81	Invoice	04/10/2023	Diesel Exhaust Fluid (DEF) - ST 81	001-504-522-20-32-00	277.52

Docket of Claims Register

APPKT01302 - 04/27/2023 Board Meeting - KP

Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
2249	CITY OF ELLENSBURG	23-01036					173.93
	312036 112003-MARAPR23	Electricity & Stormwater - PM Progm	Invoice	04/13/2023	Electricity & Stormwater - PM Progm	001-506-522-45-49-37	173.93
0125	COLUMBIA SOUTHERN UNIVERSI	23-01037					2,129.50
	330268031323	Tuition FIR2304 - T.Lambach	Invoice	03/15/2023	Tuition FIR2304 - T.Lambach	001-506-522-45-49-10	721.50
	330594032723	Tuition FIR2304 & FIR2305 - C.Mercer	Invoice	04/03/2023	Tuition FIR2304 & FIR2305 - C.Mercer	001-506-522-45-49-10	1,408.00
0459	CONWAY SHIELDS	23-01038					1,161.46
	0503725	Helmet Shield/Accountability Passport	Invoice	02/16/2023	Helmet Shield/Accountability Passport	001-504-522-20-31-10	1,161.46
0154	DELL MARKETING LP C/O DELL U	23-01039					4,940.55
	10666361705	Dell "Precision 7770 Workstatn" Lapto	Invoice	04/19/2023	Dell "Precision 7770 Workstatn" Lapto	001-513-522-10-35-00	4,686.75
	10666361713	Dell "Thunderbolt" Docking Station - G	Invoice	04/19/2023	Dell "Thunderbolt" Docking Station - G	001-513-522-10-35-00	253.80
1875	ELECTRONIC BUSINESS MACHINE	23-01040					532.79
	AR246534	Copier Machine Usage - Admin Bldg (C	Invoice	04/07/2023	Copier Machine Usage - Admin Bldg (C	001-502-522-10-31-00	449.09
	AR246945	Copier Machine Usage - Admin Bldg (P	Invoice	04/17/2023	Copier Machine Usage - Admin Bldg (P	001-502-522-10-31-00	83.70
0182	EMERGENT RESPIRATORY	23-01041					483.14
	35007854	CPAP Machine Supplies - ST 82	Invoice	04/21/2023	CPAP Machine Supplies - ST 82	001-509-522-30-31-01	483.14
0226	GALLS, LLC	23-01042					3,513.50
	024028207	Jacket w/ Detachable Inner Softshell	Invoice	03/31/2023	Jacket w/ Detachable Inner Softshell	001-504-522-20-31-07	309.47
	024028245	Industrial Pants	Invoice	03/31/2023	Industrial Pants	001-504-522-20-31-07	145.03
	024028247	Duty Boots	Invoice	03/31/2023	Duty Boots	001-504-522-20-31-07	154.98
	024028349	L/S Chief Shirt	Invoice	03/31/2023	L/S Chief Shirt	001-504-522-20-31-07	168.51
	024040827	Dress/Uniform Shoes Refund (Academ	Credit Memo	03/31/2023	Dress/Uniform Shoes Refund (Academ	001-504-522-20-31-07	-78.70
	024059094	Duty Boots	Invoice	04/03/2023	Duty Boots	001-504-522-20-31-07	196.71
	024060228	1/2 Zip Turtleneck Sweatshirt	Invoice	04/04/2023	1/2 Zip Turtleneck Sweatshirt	001-504-522-20-31-07	110.66
	024060335	Station Wear Pants	Invoice	04/04/2023	Station Wear Pants	001-504-522-20-31-07	167.64
	024071568	Quarter Boots Return/Refund	Credit Memo	04/04/2023	Quarter Boots Return/Refund	001-504-522-20-31-07	-191.82
	024072211	Diamond Quilted Jacket	Invoice	04/05/2023	Diamond Quilted Jacket	001-504-522-20-31-07	98.10
	024072212	Diamond Quilted Jacket	Invoice	04/05/2023	Diamond Quilted Jacket	001-504-522-20-31-07	98.10
	024072214	Industrial Pants (x2)	Invoice	04/05/2023	Industrial Pants (x2)	001-504-522-20-31-07	286.91
	024084924	Cargo Pants	Invoice	04/06/2023	Cargo Pants	001-504-522-20-31-07	219.90
	024096814	Class A Dress Pants & Shoes (Academy	Invoice	04/07/2023	Class A Dress Pants & Shoes (Academy	001-504-522-20-31-07	250.53
	024096960	Quarter Boots	Invoice	04/07/2023	Quarter Boots	001-504-522-20-31-07	191.82
	024096964	Duty Boots	Invoice	04/07/2023	Duty Boots	001-504-522-20-31-07	153.29
	024127227	Class A Bell Crown Cap	Invoice	04/11/2023	Class A Bell Crown Cap	001-504-522-20-31-07	56.12
	024127228	Class A Bell Crown Cap	Invoice	04/11/2023	Class A Bell Crown Cap	001-504-522-20-31-07	62.29
	024127254	1/2 Zip Turtleneck Sweatshirt	Invoice	04/11/2023	1/2 Zip Turtleneck Sweatshirt	001-504-522-20-31-07	118.53
	024127255	1/2 Zip Turtleneck Sweatshirt	Invoice	04/11/2023	1/2 Zip Turtleneck Sweatshirt	001-504-522-20-31-07	118.53
	024139309	Name Plate	Invoice	04/11/2023	Name Plate	001-504-522-20-31-07	22.63
	024140817	Cargo Pants (x2)	Invoice	04/12/2023	Cargo Pants (x2)	001-504-522-20-31-07	435.01
	024153468	Diamond Quilted Jacket, Industrial Pan	Invoice	04/13/2023	Diamond Quilted Jacket, Industrial Pan	001-504-522-20-31-07	244.19
	024153568	L/S Polyester Class A Shirt (x2)	Invoice	04/13/2023	L/S Polyester Class A Shirt (x2)	001-504-522-20-31-07	31.48
	024166786	Industrial Pants	Invoice	04/14/2023	Industrial Pants	001-504-522-20-31-07	143.59

Docket of Claims Register

APPKT01302 - 04/27/2023 Board Meeting - KP

Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
1571	GENERAL FIRE APPARATUS	23-01043					179.42
	16337	Shop Parts	Invoice	04/13/2023	Shop Parts	050-511-522-60-34-01	179.42
0238	GRAINGER	23-01044					4,588.19
	9664616316	Mop Bucket & Wringer (x2) - ST 74/Lo	Invoice	04/05/2023	Mop Bucket & Wringer (x2) - ST 74/Lo	001-507-522-50-35-00	256.63
	9664616324	Station Operating Supplies	Invoice	04/05/2023	Station Operating Supplies	001-507-522-50-31-00	143.90
	9664616332	Station Operating Supplies	Invoice	04/05/2023	Station Operating Supplies	001-507-522-50-31-00	145.50
	9665220803	Station Operating Supplies	Invoice	04/05/2023	Station Operating Supplies	001-507-522-50-31-00	193.05
	9665220811	Station Operating Supplies	Invoice	04/05/2023	Station Operating Supplies	001-507-522-50-31-00	714.25
	9665299385	Station Operating Supplies	Invoice	04/05/2023	Station Operating Supplies	001-507-522-50-31-00	210.80
	9665299393	Station Operating Supplies	Invoice	04/05/2023	Station Operating Supplies	001-507-522-50-31-00	272.22
	9666029872	Station Operating Supplies	Invoice	04/06/2023	Station Operating Supplies	001-507-522-50-31-00	142.75
	9666515813	Station Operating Supplies	Invoice	04/06/2023	Station Operating Supplies	001-507-522-50-31-00	291.53
	9666961082	Station Operating Supplies	Invoice	04/06/2023	Station Operating Supplies	001-507-522-50-31-00	179.98
	9667001730	Station Operating Supplies	Invoice	04/06/2023	Station Operating Supplies	001-507-522-50-31-00	838.84
	9669095664	Station Operating Supplies	Invoice	04/10/2023	Station Operating Supplies	001-507-522-50-31-00	412.61
	9669503998	Station Operating Supplies	Invoice	04/10/2023	Station Operating Supplies	001-507-522-50-31-00	65.30
	9669504004	Station Operating Supplies	Invoice	04/10/2023	Station Operating Supplies	001-507-522-50-31-00	431.95
	9685024656	Station Operating Supplies	Invoice	04/24/2023	Station Operating Supplies	001-507-522-50-31-00	288.88
2067	GREENHAUS PORTABLE RESTROCK	23-01045					560.00
	29307	Portable Restroom Rentals (4/3-30/23)	Invoice	04/20/2023	Portable Restroom Rentals (4/3-30/23)	001-506-522-45-49-23	560.00
0257	HIGHWAY AUTO SUPPLY	23-01046					24.56
	1-672880	Shop Parts	Invoice	04/17/2023	Shop Parts	050-511-522-60-34-01	24.56
1878	IMS ALLIANCE	23-01047					167.84
	23-1156	Passport Name/Locker Tags & Tag Coll	Invoice	04/13/2023	Passport Name/Locker Tags & Tag Coll	001-504-522-20-31-01	167.84
0277	ISOUTSOURCE	23-01048					11,928.80
	CW279412	IT Services	Invoice	04/15/2023	IT Services	001-513-522-10-41-04	11,387.26
	CW279848	Monthly Software Fees/Monitoring Svc	Invoice	04/19/2023	Monthly Software Fees/Monitoring Svc	001-513-522-10-41-04	541.54
0312	KENNY'S TRUCK PARTS & REPAIR	23-01049					128.63
	68021	Shop Parts	Invoice	04/13/2023	Shop Parts	050-511-522-60-34-01	128.63
0349	L.N. CURTIS & SONS	23-01050					1,806.45
	INV695999	Hydrant Gate Valve (x5)	Invoice	04/17/2023	Hydrant Gate Valve (x5)	001-504-522-20-35-00	1,806.45
2213	LIBENOW PROPERTY MANAGEM	23-01051					2,800.00
	05/2023	Paramedic School Housing Rent (CWU)	Invoice	05/01/2023	Paramedic School Housing Rent (CWU)	001-506-522-45-49-37	2,800.00
0352	LOWE'S	23-01052					573.32
	910818	Shop Parts	Invoice	03/06/2023	Shop Parts	050-511-522-60-34-01	268.10
	910819	Shop Small Tools & Equipment	Invoice	03/06/2023	Shop Small Tools & Equipment (Ext.Co	050-511-522-60-35-00	195.33
	911746	Recip.Saw Blades,Bungee Cords,Tape,C	Invoice	02/28/2023	Plumbers Tape, Silicone Faucet Grease	001-507-522-50-48-00	9.92
					Reciprocating Saw Blades, Bungee Cor	001-504-522-20-48-02	57.60
	912469	Spray Paint & Primer In One (x2) - ST 8	Invoice	03/06/2023	Spray Paint & Primer In One (x2) - ST 8	001-507-522-50-48-00	11.28
	922556	Spray Paint & Primer In One (x4) - ST 8	Invoice	03/06/2023	Spray Paint & Primer In One (x4) - ST 8	001-507-522-50-48-00	31.09

Docket of Claims Register

APPKT01302 - 04/27/2023 Board Meeting - KP

Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
0380	MONROE PARTS HOUSE	23-01053					7,397.99
	917887	Shop Parts	Invoice	03/01/2023	Shop Parts	050-511-522-60-34-01	23.53
	917907	Shop Parts	Invoice	03/01/2023	Shop Parts	050-511-522-60-34-01	56.11
	917909	Shop Parts	Invoice	03/01/2023	Shop Parts	050-511-522-60-34-01	91.60
	917963	Shop Parts	Invoice	03/01/2023	Shop Parts	050-511-522-60-34-01	18.92
	917966	Shop Parts	Invoice	03/01/2023	Shop Parts	050-511-522-60-34-01	94.24
	917973	Shop Parts	Invoice	03/01/2023	Shop Parts	050-511-522-60-34-01	203.11
	917974	Shop Parts	Credit Memo	03/01/2023	Shop Parts	050-511-522-60-34-01	-19.69
	917978	Shop Parts	Credit Memo	03/01/2023	Shop Parts	050-511-522-60-34-01	-19.69
	918058	Shop Parts	Invoice	03/02/2023	Shop Parts	050-511-522-60-34-01	58.12
	918116	Shop Parts	Invoice	03/02/2023	Shop Parts	050-511-522-60-34-01	13.17
	918119	Shop Parts	Invoice	03/02/2023	Shop Parts	050-511-522-60-34-01	7.57
	918120	Shop Parts	Invoice	03/02/2023	Shop Parts	050-511-522-60-34-01	6.59
	918131	Shop Parts	Credit Memo	03/02/2023	Shop Parts	050-511-522-60-34-01	-175.24
	918137	Shop Parts	Invoice	03/02/2023	Shop Parts	050-511-522-60-34-01	21.84
	918150	Shop Parts	Credit Memo	03/03/2023	Shop Parts	050-511-522-60-34-01	-175.24
	918202	Shop Parts	Invoice	03/03/2023	Shop Parts	050-511-522-60-34-01	372.46
	918203	Shop Parts	Invoice	03/03/2023	Shop Parts	050-511-522-60-34-01	137.78
	918222	Shop Parts	Invoice	03/03/2023	Shop Parts	050-511-522-60-34-01	52.12
	918442	Shop Parts	Invoice	03/06/2023	Shop Parts	050-511-522-60-34-01	50.53
	918557	Shop Parts	Invoice	03/06/2023	Shop Parts	050-511-522-60-34-01	10.33
	918558	Shop Parts	Credit Memo	03/06/2023	Shop Parts	050-511-522-60-34-01	-10.82
	918735	Shop Parts	Invoice	03/08/2023	Shop Parts	050-511-522-60-34-01	8.84
	918756	Shop Parts	Invoice	03/08/2023	Shop Parts	050-511-522-60-34-01	9.84
	918758	Shop Parts	Invoice	03/08/2023	Shop Parts	050-511-522-60-34-01	9.84
	918791	Shop Parts	Invoice	03/08/2023	Shop Parts	050-511-522-60-34-01	44.46
	918843	Shop Parts	Invoice	03/08/2023	Shop Parts	050-511-522-60-34-01	29.49
	918976	Shop Parts	Invoice	03/09/2023	Shop Parts	050-511-522-60-34-01	50.17
	919067	Shop Parts	Invoice	03/10/2023	Shop Parts	050-511-522-60-34-01	11.80
	919252	Shop Parts	Invoice	03/13/2023	Shop Parts	050-511-522-60-34-01	27.56
	919318	Shop Parts	Invoice	03/13/2023	Shop Parts	050-511-522-60-34-01	12.79
	919362	Shop Parts	Invoice	03/14/2023	Shop Parts	050-511-522-60-34-01	43.98
	919414	Shop Parts	Invoice	03/14/2023	Shop Parts	050-511-522-60-34-01	316.58
	919431	Shop Supplies	Invoice	03/14/2023	Shop Supplies	050-511-522-60-31-05	44.85
	919498	Shop Parts	Invoice	03/15/2023	Shop Parts	050-511-522-60-34-01	27.56
	919499	Shop Parts	Invoice	03/15/2023	Shop Parts	050-511-522-60-34-01	27.56
	919500	Shop Parts	Invoice	03/15/2023	Shop Parts	050-511-522-60-34-01	3.49
	919509	Shop Parts	Invoice	03/15/2023	Shop Parts	050-511-522-60-34-01	8.42
	919554	Shop Parts	Invoice	03/15/2023	Shop Parts	050-511-522-60-34-01	377.43
	919635	Shop Parts	Invoice	03/16/2023	Shop Parts	050-511-522-60-34-01	203.11
	919636	Shop Parts	Invoice	03/16/2023	Shop Parts	050-511-522-60-34-01	361.35
	919637	Shop Parts	Invoice	03/16/2023	Shop Parts	050-511-522-60-34-01	183.10
	919650	Shop Parts	Credit Memo	03/16/2023	Shop Parts	050-511-522-60-34-01	-19.69

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Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
	919682	Shop Parts	Invoice	03/16/2023	Shop Parts	050-511-522-60-34-01	171.79
	919729	Shop Parts	Invoice	03/16/2023	Shop Parts	050-511-522-60-34-01	19.46
	919822	Shop Parts	Credit Memo	03/17/2023	Shop Parts	050-511-522-60-34-01	-19.69
	920128	Shop Parts	Invoice	03/20/2023	Shop Parts	050-511-522-60-34-01	582.34
	920135	Shop Parts	Invoice	03/20/2023	Shop Parts	050-511-522-60-34-01	457.81
	920140	Shop Parts	Invoice	03/20/2023	Shop Parts	050-511-522-60-34-01	9.34
	920166	Shop Parts	Invoice	03/20/2023	Shop Parts	050-511-522-60-34-01	9.84
	920214	Shop Parts	Credit Memo	03/21/2023	Shop Parts	050-511-522-60-34-01	-9.34
	920244	Shop Parts	Invoice	03/21/2023	Shop Parts	050-511-522-60-34-01	13.11
	920286	Shop Parts	Invoice	03/21/2023	Shop Parts	050-511-522-60-34-01	2.94
	920288	Shop Parts	Invoice	03/21/2023	Shop Parts	050-511-522-60-34-01	50.30
	920358	Shop Parts	Invoice	03/22/2023	Shop Parts	050-511-522-60-34-01	16.23
	920385	Shop Parts	Invoice	03/22/2023	Shop Parts	050-511-522-60-34-01	41.29
	920395	Shop Parts	Invoice	03/22/2023	Shop Parts	050-511-522-60-34-01	74.95
	920462	Shop Parts	Invoice	03/22/2023	Shop Parts	050-511-522-60-34-01	34.99
	920511	Shop Supplies	Invoice	03/23/2023	Shop Supplies	050-511-522-60-31-05	17.49
	920512	Shop Parts	Invoice	03/23/2023	Shop Parts	050-511-522-60-34-01	19.66
	920523	Shop Parts	Invoice	03/23/2023	Shop Parts	050-511-522-60-34-01	406.22
	920543	Shop Parts	Credit Memo	03/23/2023	Shop Parts	050-511-522-60-34-01	-39.38
	920550	Shop Parts	Invoice	03/23/2023	Shop Parts	050-511-522-60-34-01	62.01
	920926	Shop Parts	Invoice	03/27/2023	Shop Parts	050-511-522-60-34-01	144.31
	920928	Shop Parts	Invoice	03/27/2023	Shop Parts	050-511-522-60-34-01	50.30
	920949	Shop Parts	Invoice	03/27/2023	Shop Parts	050-511-522-60-34-01	32.81
	920971	Shop Parts	Invoice	03/27/2023	Shop Parts	050-511-522-60-34-01	22.12
	920998	Shop Parts	Credit Memo	03/27/2023	Shop Parts	050-511-522-60-34-01	-33.47
	920999	Shop Parts	Credit Memo	03/27/2023	Shop Parts	050-511-522-60-34-01	-34.99
	921075	Shop Parts	Invoice	03/28/2023	Shop Parts	050-511-522-60-34-01	108.20
	921091	Shop Parts	Invoice	03/28/2023	Shop Parts	050-511-522-60-34-01	42.94
	921092	Shop Parts	Invoice	03/28/2023	Shop Parts	050-511-522-60-34-01	40.67
	921100	Shop Parts	Invoice	03/28/2023	Shop Parts	050-511-522-60-34-01	36.06
	921129	Shop Parts	Invoice	03/28/2023	Shop Parts	050-511-522-60-34-01	261.79
	921159	Shop Parts	Invoice	03/28/2023	Shop Parts	050-511-522-60-34-01	329.93
	921217	Shop Parts	Invoice	03/29/2023	Shop Parts	050-511-522-60-34-01	59.15
	921244	Shop Parts	Invoice	03/29/2023	Shop Parts	050-511-522-60-34-01	10.48
	921362	Shop Parts	Invoice	03/30/2023	Shop Parts	050-511-522-60-34-01	504.90
	921391	Shop Parts	Invoice	03/30/2023	Shop Parts	050-511-522-60-34-01	6.55
	921408	Shop Parts	Invoice	03/30/2023	Shop Parts	050-511-522-60-34-01	170.92
	921437	Shop Parts	Credit Memo	03/30/2023	Shop Parts	050-511-522-60-34-01	-39.38
	921440	Shop Parts	Invoice	03/30/2023	Shop Parts	050-511-522-60-34-01	1,438.41
	921459	Shop Parts	Invoice	03/30/2023	Shop Parts	050-511-522-60-34-01	5.52
	921485	Shop Parts	Invoice	03/30/2023	Shop Parts	050-511-522-60-34-01	108.35
	921503	Shop Parts	Invoice	03/30/2023	Shop Parts	050-511-522-60-34-01	34.99
	921568	Shop Parts	Invoice	03/31/2023	Shop Parts	050-511-522-60-34-01	96.55

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Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
	921576	Shop Parts	Invoice	03/31/2023	Shop Parts	050-511-522-60-34-01	44.84
	921608	Shop Parts	Invoice	03/31/2023	Shop Parts	050-511-522-60-34-01	57.81
	921637	Shop Parts	Credit Memo	03/31/2023	Shop Parts	050-511-522-60-34-01	-623.00
2256	MONROE STORAGE PARTNERS 1	23-01054					125.50
	32887	Storage Unit Monthly Rental (May) (Lo	Invoice	04/16/2023	Storage Unit Monthly Rental (May) (Lo	001-507-522-50-45-00	125.50
0382	MOTOR TRUCKS, INC.	23-01055					209.70
	1103P10289	Shop Parts	Invoice	08/16/2022	Shop Parts	050-511-522-60-34-01	68.91
	1103P10296	Shop Parts	Invoice	08/16/2022	Shop Parts	050-511-522-60-34-01	193.08
	1103P10298	Shop Parts	Invoice	08/22/2022	Shop Parts	050-511-522-60-34-01	77.66
	1103P16565	Shop Parts	Invoice	04/12/2023	Shop Parts	050-511-522-60-34-01	512.77
	1103P7881	Shop Parts	Credit Memo	05/20/2022	Shop Parts	050-511-522-60-34-01	-642.72
0387	MUNICIPAL EMERGENCY SERVIC	23-01056					47,716.18
	IN1838874	'Cobra Combat' Attack Line Fire Hose (Invoice	02/28/2023	'Cobra Combat' Attack Line Fire Hose (303-504-522-20-35-00	26,952.88
	IN1844772	'Cobra Combat' Attack Line Fire Hose (Invoice	03/13/2023	'Cobra Combat' Attack Line Fire Hose (303-504-522-20-35-00	14,680.33
	IN1846078	Structural Firefighting Gloves (x51)	Invoice	03/15/2023	Structural Firefighting Gloves (x51)	303-504-522-20-35-04	6,082.97
2011	NORTHWEST FIBER, LLC	23-01057					621.89
	ST71-APRMAY23	Fax & Alarm Connection Services - ST 7	Invoice	04/14/2023	Fax & Alarm Connection Services - ST 7	001-513-522-50-42-01	232.94
	ST73-APRMAY23	Fax & Alarm Connection Services - ST 7	Invoice	04/10/2023	Fax & Alarm Connection Services - ST 7	001-513-522-50-42-01	388.95
0466	PETROCARD, INC.	23-01058					2,408.18
	C139598	OnSite Mobile Fueling Service - ST 71,	Invoice	04/19/2023	OnSite Mobile Fueling Service - ST 71,	001-504-522-20-32-00	1,204.09
						001-509-522-20-32-00	1,204.09
0483	PUGET SOUND ENERGY	23-01059					759.30
	ST33-MARAPR23	Natural Gas - ST 33	Invoice	04/13/2023	Natural Gas - ST 33	001-507-522-50-47-03	759.30
0483	PUGET SOUND ENERGY	23-01060					382.60
	ST74-MARAPR23	Natural Gas - ST 74/Logistics Bldg	Invoice	04/14/2023	Natural Gas - ST 74/Logistics Bldg	001-507-522-50-47-03	382.60
0483	PUGET SOUND ENERGY	23-01061					483.92
	ST71-MARAPR23	Natural Gas - ST 71	Invoice	04/17/2023	Natural Gas - ST 71	001-507-522-50-47-03	483.92
0483	PUGET SOUND ENERGY	23-01062					134.53
	ST72-MARAPR23	Natural Gas - ST 72	Invoice	04/19/2023	Natural Gas - ST 72	001-507-522-50-47-03	134.53
0483	PUGET SOUND ENERGY	23-01063					41.50
	ST31-MARAPR23	Natural Gas - ST 31	Invoice	04/10/2023	Natural Gas - ST 31	001-507-522-50-47-03	41.50
0483	PUGET SOUND ENERGY	23-01064					625.22
	ST81-MARAPR23	Natural Gas - ST 81	Invoice	04/07/2023	Natural Gas - ST 81	001-507-522-50-47-03	625.22
0483	PUGET SOUND ENERGY	23-01065					41.23
	ST82STOR-MARAPR23	Natural Gas - ST 82 Garage/Storage Blc	Invoice	04/07/2023	Natural Gas - ST 82 Garage/Storage Blc	001-507-522-50-47-03	41.23
0483	PUGET SOUND ENERGY	23-01066					565.51
	ST82-MARAPR23	Natural Gas - ST 82	Invoice	04/07/2023	Natural Gas - ST 82	001-507-522-50-47-03	565.51

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Vendor #	Vendor Name Payable Number	Docket/Claim # Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
0483	PUGET SOUND ENERGY ST77-MARAPR23	23-01067 Natural Gas - ST 77	Invoice	04/19/2023	Natural Gas - ST 77	001-507-522-50-47-03	459.91 459.91
0483	PUGET SOUND ENERGY ADMIN-MARAPR23	23-01068 Natural Gas - Admin Bldg	Invoice	04/10/2023	Natural Gas - Admin Bldg	001-507-522-50-47-03 300-507-522-50-47-00	898.00 134.70 763.30
0483	PUGET SOUND ENERGY ST73-MARAPR23	23-01069 Natural Gas - ST 73	Invoice	04/14/2023	Natural Gas - ST 73	001-507-522-50-47-03	365.74 365.74
0484	PURCELL TIRE & SERVICE CENTEF 24260142	23-01070 Shop Parts	Invoice	04/13/2023	Shop Parts	050-511-522-60-34-01	93.65 93.65
1533	REHN & ASSOCIATES IN0000173531	23-01071 COBRA Rights Notice Letter	Invoice	03/31/2023	COBRA Rights Notice Letter	001-502-522-10-41-01	25.00 25.00
0499	RICE FERGUS MILLER, INC. 2020053.00-023 2022073.00-004	23-01072 Capital Facilties Planning - ST83 Permit Capital Facilities Planning - Shop Desgr	Invoice Invoice	04/07/2023 04/07/2023	Capital Facilties Planning - ST83 Permit Capital Facilities Planning - Shop Desgr	300-507-594-50-62-83 300-507-594-50-62-00	56,077.71 845.00 55,232.71
0501	RICOH USA, INC. 107112559	23-01073 Copier Machine Lease - ST 74/Logistics	Invoice	04/06/2023	Copier Machine Lease - ST 74/Logistics	001-512-591-22-70-00	50.91 50.91
0501	RICOH USA, INC. 107096800	23-01074 Copier Machine - ST 31	Invoice	04/04/2023	Copier Machine Lease - ST 31 Copier Machine Usage - ST 31	001-512-591-22-70-00 001-502-522-10-31-00	469.69 396.66 73.03
0501	RICOH USA, INC. 107120768	23-01075 Copier Machine - ST 71	Invoice	04/10/2023	Copier Machine Lease - ST 71 Copier Machine Usage - ST 71	001-512-591-22-70-00 001-502-522-10-31-00	366.07 319.36 46.71
1921	SEA-WESTERN INC INV22912	23-01076 SCBA Mask (Facepiece Resp.w/ Regula	Invoice	04/17/2023	SCBA Mask (Facepiece Resp.w/ Regula	303-504-522-20-35-04	23,781.59 23,781.59
1883	SHI INTERNATIONAL CORP B16563390	23-01077 Adobe Acrobt,Creative Cld,Illustrtr,Prei	Invoice	03/06/2023	Adobe Acrobt,Creative Cld,Illustrtr,Prei	001-513-522-10-49-04	10,249.74 10,249.74
0565	SNOHOMISH COUNTY PUD 132402974	23-01078 Electricity & Water - ST 82	Invoice	04/18/2023	Electricity - ST 82 Water - ST 82	001-507-522-50-47-01 001-507-522-50-47-02	1,389.38 1,154.57 234.81
0565	SNOHOMISH COUNTY PUD 132401805	23-01079 Electricity - ST 82 Garage/Storage Bldg	Invoice	04/17/2023	Electricity - ST 82 Garage/Storage Bldg	001-507-522-50-47-01	51.71 51.71
0565	SNOHOMISH COUNTY PUD 112592138	23-01080 Electricity & Water - ST 81	Invoice	04/14/2023	Electricity - ST 81 Water - ST 81	001-507-522-50-47-01 001-507-522-50-47-02	807.59 657.01 150.58
0565	SNOHOMISH COUNTY PUD 155398350	23-01081 Electricity - ST 31	Invoice	04/19/2023	Electricity - ST 31	001-507-522-50-47-01	1,638.14 1,638.14
0565	SNOHOMISH COUNTY PUD 112590195	23-01082 Electricity - ST 77	Invoice	04/12/2023	Electricity - ST 77	001-507-522-50-47-01	330.12 330.12

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Vendor #	Vendor Name Payable Number	Docket/Claim # Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
0565	SNOHOMISH COUNTY PUD 155398351	23-01083 Electricity - Admin Bldg	Invoice	04/19/2023	Electricity - Admin Bldg	001-507-522-50-47-01 300-507-522-50-47-00	1,326.05 198.91 1,127.14
0565	SNOHOMISH COUNTY PUD 106019294	23-01084 Electricity - ST 72	Invoice	04/14/2023	Electricity - ST 72	001-507-522-50-47-01	718.88 718.88
0565	SNOHOMISH COUNTY PUD 158582186	23-01085 Electricity - ST 73	Invoice	04/13/2023	Electricity - ST 73	001-507-522-50-47-01	215.32 215.32
1536	SNOHOMISH REGIONAL FIRE & R FIRE-03/29/23	23-01086 Apparatus Fleet Maintenance Services	Invoice	03/29/2023	Apparatus Fleet Maintenance - EMS U Apparatus Fleet Maintenance - Suppre	001-509-522-20-48-01 001-513-522-20-48-01	132,603.44 54,345.03 78,258.41
1536	SNOHOMISH REGIONAL FIRE & R FIRE-03/01/23	23-01087 Apparatus Fleet Maintenance Services	Invoice	03/01/2023	Apparatus Fleet Maintenance - EMS U Apparatus Fleet Maintenance - Suppre	001-509-522-20-48-01 001-513-522-20-48-01	29,999.11 12,313.61 17,685.50
1536	SNOHOMISH REGIONAL FIRE & R 0-068-014-285 0-068-301-004 0-068-348-083 0-070-516-881 0-070-920-876	23-01088 DOL Driving Record Request (x5) DOL Driving Record Request (x2) DOL Driving Record Request (x3) DOL Driving Record Request DOL Driving Record Request	Invoice Invoice Invoice Invoice Invoice	02/07/2023 02/15/2023 02/15/2023 04/12/2023 04/24/2023	DOL Driving Record Request (x5) DOL Driving Record Request (x2) DOL Driving Record Request (x3) DOL Driving Record Request DOL Driving Record Request	001-503-522-10-49-06 001-503-522-10-49-06 001-503-522-10-49-06 001-503-522-10-49-06 001-503-522-10-49-06	180.00 75.00 30.00 45.00 15.00 15.00
0567	SNURE LAW OFFICE, PSC MAR2023	23-01089 Monthly Attorney Services (March)	Invoice	04/01/2023	Monthly Attorney Services (March)	001-512-522-10-41-03	8,222.50 8,222.50
2057	SPRAGUE PEST SOLUTIONS 5050499 5050500 5050501 5050503 5050514 5050515 5075684 5075686 5075687 5075689 5075691	23-01090 Pest Control Perimeter Services (Trianr Monthly Pest Control Services - ST 83 Pest Control Perimeter Services (Trianr Pest Control Perimeter Services (Trianr Monthly Pest Control Services - ST 31 Pest Control Perimeter Services (Trianr Monthly Pest Control Services - Admin Monthly Pest Control Services - ST 73 Monthly Pest Control Services - ST 82 Monthly Pest Control Services - ST 81 Monthly Pest Control Services - ST 72	Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice	03/29/2023 03/29/2023 03/29/2023 03/29/2023 03/29/2023 03/29/2023 04/07/2023 04/03/2023 04/06/2023 04/06/2023 04/03/2023	Pest Control Perimeter Services (Trianr Monthly Pest Control Services - ST 83 Pest Control Perimeter Services (Trianr Pest Control Perimeter Services (Trianr Monthly Pest Control Services - ST 31 Pest Control Perimeter Services (Trianr Monthly Pest Control Services - Admin Monthly Pest Control Services - ST 73 Monthly Pest Control Services - ST 82 Monthly Pest Control Services - ST 81 Monthly Pest Control Services - ST 72	001-507-522-50-41-00 001-507-522-50-41-00 001-507-522-50-41-00 001-507-522-50-41-00 001-507-522-50-41-00 001-507-522-50-41-00 001-507-522-50-41-00 001-507-522-50-41-00 001-507-522-50-41-00 001-507-522-50-41-00 001-507-522-50-41-00	1,183.59 120.01 99.19 120.23 120.01 99.28 120.34 99.28 99.92 99.01 99.01 107.31
1576	THE SHERWIN WILLIAMS CO 7653-9 7671-1	23-01091 Acrylic Primer,Ext.Paint,DTM Coat - ST: Ext.Paint/Paint Supplies Exchange - ST:	Invoice Credit Memo	04/11/2023 04/12/2023	Acrylic Primer,Ext.Paint,DTM Coat - ST: Ext.Paint/Paint Supplies Exchange - ST:	001-507-522-50-48-00 001-507-522-50-48-00	687.36 1,041.85 -354.49
0603	TOWN & COUNTRY TRACTOR INC 188872	23-01092 Chain Saw Chain Loop (x8)	Invoice	02/17/2023	Chain Saw Chain Loop (x8)	001-504-522-20-48-02	332.48 332.48

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Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
0610	TRUE NORTH EMERGENCY EQUIP	23-01093					450.50
	A14207	Shop Parts	Invoice	04/11/2023	Shop Parts	050-511-522-60-34-01	413.99
	A14223	Shop Parts	Invoice	04/12/2023	Shop Parts	050-511-522-60-34-01	36.51
2143	TULALIP RESORT CASINO	23-01094					5,000.00
	2023 AWARDS BANQUET - 1	2023 Awards Banquet Hall Rm/Dinner	Invoice	04/11/2023	2023 Awards Banquet Hall Rm/Dinner	001-502-522-10-49-07	5,000.00
1577	TURNOUTRENTAL, LLC	23-01095					960.00
	35216	Turnout/Bunker Gear Rental (x4 sets)(J	Invoice	03/30/2023	Turnout/Bunker Gear Rental (x4 sets)(J	001-504-522-20-31-10	720.00
	35418	Turnout/Bunker Gear Rental (x4 sets)(L	Invoice	04/14/2023	Turnout/Bunker Gear Rental (x4 sets)(L	001-504-522-20-31-10	240.00
1589	U S FIRE EQUIPMENT, LLC	23-01096					7,596.86
	81416	Structural Fire Helmet Assembly (x4)	Invoice	04/10/2023	Structural Fire Helmet Assembly (x4)	303-504-522-20-35-04	1,384.14
	81417	Structural Fire Helmet Assembly (x18)	Invoice	04/10/2023	Structural Fire Helmet Assembly (x18)	303-504-522-20-35-04	6,212.72
0633	VERIZON WIRELESS SERVICES LLC	23-01097					2,947.66
	9932577133	District Cell Phones	Invoice	04/15/2023	District Cell Phones - Fire	001-513-522-10-42-00	2,779.33
					District Cell Phones - Shop	050-511-522-60-42-00	168.33
1930	WASHINGTON CITIES INSURANC	23-01098					60.00
	15856	Occupation Burnout Webinar Regist. (I	Invoice	04/19/2023	Occupation Burnout Webinar Regist. (I	001-503-522-45-49-02	60.00
0651	WAVE	23-01099					6,741.00
	132631801-0010079	Fiber Optic Connections & Internet/Ca	Invoice	04/01/2023	Fiber Optic Connctn - The Cnty,ST31-3:	001-513-522-50-42-01	6,584.99
					Internet & Cable/TV Services - ST 74 (L	001-513-522-50-42-01	156.01
Total Claims: 73						Total Payment Amount:	552,566.18

Snohomish Regional Fire & Rescue

Claims Voucher Summary

04/26/2023

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Fund: General Fund #001

We the undersigned Board of Directors of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers identified below are approved for payment.

Date: _____

Signatures:

Voucher	Payee/Claimant	1099 Default	Amount
23-01027	ANDGAR MECHANICAL LLC		26,601.39
23-01028	ARAMARK UNIFORM SERVICES		369.16
23-01029	AT&T MOBILITY LLC		46.72
23-01030	BICKFORD MOTORS INC.		295.31
23-01031	CANON FINANCIAL SERVICES INC		1,479.67
23-01032	CDW GOVERNMENT LLC		126,780.64
23-01033	CENTRAL WELDING SUPPLY		598.74
23-01034	CHMELIK SITKIN & DAVIS P.S.		2,632.00
23-01035	CHRISTENSEN, INC		277.52
23-01036	CITY OF ELLENSBURG		173.93
23-01037	COLUMBIA SOUTHERN UNIVERSITY		2,129.50
23-01038	CONWAY SHIELDS		1,161.46
23-01039	DELL MARKETING LP C/O DELL USA LP		4,940.55
23-01040	ELECTRONIC BUSINESS MACHINES		532.79
23-01041	EMERGENT RESPIRATORY		483.14
23-01042	GALLS, LLC		3,513.50
23-01043	GENERAL FIRE APPARATUS		179.42
23-01044	GRAINGER		4,588.19
23-01045	GREENHAUS PORTABLE RESTROOMS		560.00
23-01046	HIGHWAY AUTO SUPPLY		24.56
23-01047	IMS ALLIANCE		167.84
23-01048	ISOUSOURCE		11,928.80
23-01049	KENNY'S TRUCK PARTS & REPAIR		128.63
23-01050	L.N. CURTIS & SONS		1,806.45
23-01051	LIBENOW PROPERTY MANAGEMENT LLC		2,800.00
23-01052	LOWE'S		573.32
23-01053	MONROE PARTS HOUSE		7,397.99
23-01054	MONROE STORAGE PARTNERS 1 LLC		125.50
23-01055	MOTOR TRUCKS, INC.		209.70
23-01056	MUNICIPAL EMERGENCY SERVICES, INC.		47,716.18
23-01057	NORTHWEST FIBER, LLC		621.89
		Page Total	250,844.49
		Cumulative Total	250,844.49

Snohomish Regional Fire & Rescue

Claims Voucher Summary

04/26/2023

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Fund: General Fund #001

We the undersigned Board of Directors of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers identified below are approved for payment.

Date: _____

Signatures:

Voucher	Payee/Claimant	1099 Default	Amount
23-01058	PETROCARD, INC.		2,408.18
23-01059	PUGET SOUND ENERGY		759.30
23-01060	PUGET SOUND ENERGY		382.60
23-01061	PUGET SOUND ENERGY		483.92
23-01062	PUGET SOUND ENERGY		134.53
23-01063	PUGET SOUND ENERGY		41.50
23-01064	PUGET SOUND ENERGY		625.22
23-01065	PUGET SOUND ENERGY		41.23
23-01066	PUGET SOUND ENERGY		565.51
23-01067	PUGET SOUND ENERGY		459.91
23-01068	PUGET SOUND ENERGY		898.00
23-01069	PUGET SOUND ENERGY		365.74
23-01070	PURCELL TIRE & SERVICE CENTER		93.65
23-01071	REHN & ASSOCIATES		25.00
23-01072	RICE FERGUS MILLER, INC.		56,077.71
23-01073	RICOH USA, INC.		50.91
23-01074	RICOH USA, INC.		469.69
23-01075	RICOH USA, INC.		366.07
23-01076	SEA-WESTERN INC		23,781.59
23-01077	SHI INTERNATIONAL CORP		10,249.74
23-01078	SNOHOMISH COUNTY PUD		1,389.38
23-01079	SNOHOMISH COUNTY PUD		51.71
23-01080	SNOHOMISH COUNTY PUD		807.59
23-01081	SNOHOMISH COUNTY PUD		1,638.14
23-01082	SNOHOMISH COUNTY PUD		330.12
23-01083	SNOHOMISH COUNTY PUD		1,326.05
23-01084	SNOHOMISH COUNTY PUD		718.88
23-01085	SNOHOMISH COUNTY PUD		215.32
23-01086	SNOHOMISH REGIONAL FIRE & RESCUE		132,603.44
23-01087	SNOHOMISH REGIONAL FIRE & RESCUE		29,999.11
23-01088	SNOHOMISH REGIONAL FIRE & RESCUE		180.00
		Page Total	267,539.74
		Cumulative Total	518,384.23

Snohomish Regional Fire & Rescue Claims Voucher Summary

04/26/2023

Page 3 of 3

Fund: General Fund #001

We the undersigned Board of Directors of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers identified below are approved for payment.

Date: _____

Signatures:

Voucher	Payee/Claimant	1099 Default	Amount
23-01089	SNURE LAW OFFICE, PSC		8,222.50
23-01090	SPRAGUE PEST SOLUTIONS		1,183.59
23-01091	THE SHERWIN WILLIAMS CO		687.36
23-01092	TOWN & COUNTRY TRACTOR INC.		332.48
23-01093	TRUE NORTH EMERGENCY EQUIPMENT INC		450.50
23-01094	TULALIP RESORT CASINO		5,000.00
23-01095	TURNOUTRENTAL, LLC		960.00
23-01096	U S FIRE EQUIPMENT, LLC		7,596.86
23-01097	VERIZON WIRELESS SERVICES LLC		2,947.66
23-01098	WASHINGTON CITIES INSURANCE AUTHORITY		60.00
23-01099	WAVE		6,741.00

Page Total 34,181.95

Cumulative Total 552,566.18



Payroll Summary and Authorization Form for the:

4/15/2023

I, the undersigned, do hereby certify that the foregoing payroll is, just, true and correct, that the persons whose names appear thereon actually performed labor as stated on the dates shown, that the amounts are actually due, and that the salary warrants and related benefit warrants shall be issued.

District Name: Snohomish Regional Fire & Rescue

Direct Deposits: \$877,869.08

Paper Checks: \$6,476.31

Taxes: \$240,289.12

Allowed in the sum of: \$1,124,634.51

Reviewed by: Denise Mattern
District Administrative Coordinator

Prepared by: Jessica Ober
Payroll Specialist

Approved by Commissioners: _____



BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via BlueJeans
163 Village Court, Monroe, WA 98272
April 13, 2023, 1730 hours

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

Chairman Elmore announced an addition to New Business Action, Liz Loomis Public Affairs Communications Consulting Agreement.

PUBLIC COMMENT: *Citizen Penny Coyne delivered a remembrance to the Board of Commissioner benefitting Snohomish Regional Fire & Rescue.*

UNION COMMENT: NA

CHIEF'S REPORT: *As presented.* Chief O'Brien thanked Ms. Coyne for her legacy gift. He also highlighted March 21 due to the multiple fire responses in 24 hours. Chief O'Brien commented on the continued meetings with Snohomish Fire District 4 and an upcoming ILA regarding the use and maintenance of the Ray Lee Brown Training Facility.

COMMISSIONER REPORTS: Capital Facilities meeting was reported by Commissioner Steinruck. The high points included Station 83 received permits from the County; there was pre-application meeting with the City of Monroe regarding the Station 31 Shop project; Wal-Mart has received our offer and is reviewing at corporate level, and the Department of Children, Youth and Families sent their notification to renew their lease.

Commissioner Fay gave highlights on the most recent Sno Isle Commissioner meeting.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-00813 to 23-00828; (\$664,928.84)

AP Vouchers: 23-00829 to 23-00840; (\$85,304.42)

AP Vouchers: 23-00841 to 23-01011; (425,505.72)

Approval of Payroll

March 31, 2023 (\$1,167,460.91)

Approval of Minutes

Approve Special Board Meeting Minutes -March 19 - 21, 2023



Approve Regular Board Meeting Minutes – March 23, 2023

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Steinruck and 2nd by Commissioner Edwards.

On Vote, Motion carried 6/0. Commissioner Gagnon abstained from the March 23, BOC meeting minutes.

OLD BUSINESS

Discussion

Action

2022 Fourth Quarter Report and 2023 Budget Amendment

Motion to approve 2023 Budget Amendment 1 as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Schaub.

On Vote, Motion carried 6/0.

Station 31 Shop Remodel

Motion to approve the Pre-Permit Requirements for Station 31 Shop Remodel as submitted.

Motion by Commissioner Edwards and 2nd by Commissioner Steinruck.

On Vote, Motion carried 6/0.

NEW BUSINESS

Discussion

Board of Commissioner Meeting and Finance Committee Meeting Date Change: Tuesday, May 30, 2023

Fire Levy Lid Lift: Chief O'Brien discussed preparing a proposal to ask the voters for a Fire Levy Lid Lift in November 2023.

Resolution 2023-4 Surplus Vehicles and Modems: Deputy Chief Rasmussen explained the need for this resolution.

Action

Motion to approve Liz Loomis Public Affairs Communications Consulting agreement as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Gagnon.

On Vote, Motion carried 6/0.

GOOD OF THE ORDER:

ATTENDANCE CHECK *Board Members noted availability for the Regular Commissioner Meeting April 27, 2023, at 1730-Station 31 Training Room/Blue Jeans.*

EXECUTIVE SESSION: *RCW 42.30.110(1)(g): To review the performance of a public employee.* Chairman Elmore called for Executive Session at 1825 hours, reconvening at 1840 hours. Chairman Elmore



proceeded with the regular meeting at 1845 hours after asking for a five-minute extension with action to follow.

Motion to approve authorizing Chief O'Brien to move forward with the proposed Organizational Chart presented in Executive Session.

Motion by Commissioner Elmore and 2nd by Commissioner Schaub.

On Vote, Motion carried 6/0.

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1845 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



OLD BUSINESS

DISCUSSION





Request for Action by the Board (R.A.B)

The purpose of the RAB is to provide a standardized format for presenting initiatives requiring action by the Board of Fire Commissioners. The RAB serves as a guide and checklist intended to provide the detailed, relevant, information needed to help the Board take action on projects, programs, and other initiatives.

Initiative Name:	Harrison Annexation		
Executive member responsible for guiding the initiative: The RAB Champion	AC Messer		
Type of Action:	<input type="checkbox"/> Simple Motion	<input checked="" type="checkbox"/> Resolution	
Initiative Description:	<p>The resolution and exhibits complete the annexation process of the Harrison property located at 22020 157th Ave SE, Snohomish, WA 98296. The below are the events required by WAC and RCW for annexation to occur:</p> <ol style="list-style-type: none"> 1. SEPA DNS issued July 19, 2021 2. SEPA DNS issued July 22, 2021 3. SEPA DNS comment expired on August 5, 2021 4. Annexation petition accepted August 12, 2021 5. Public hearing held October 14, 2021 6. Notice to Boundary Review Board on August 9, 2022 7. Approved by BRB on September 23, 2022 		
<ul style="list-style-type: none"> • Brief Description • Goal of Initiative • Initiative Results (deliverables) • Connection to Strategic Plan • Supporting Documentation (attach) <ul style="list-style-type: none"> ○ Scope of work ○ Contract(s) ○ Project proposal(s) ○ Presentation(s) • Reason RAB must be approved outside of the annual budget process 			
Financial Impact:	<p>Expense: <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input checked="" type="checkbox"/> N/A</p> <p>Revenue: <input checked="" type="checkbox"/> Increase <input type="checkbox"/> Decrease <input type="checkbox"/> N/A Regular levy rate of property</p> <p>Total amount of initiative (attach amount breakdown if applicable): \$</p> <p>Initial amount: \$ N/A</p> <p>Long-term annual amounts(s): \$ N/A</p> <p>Currently Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No Amount: \$</p> <p>Budget Amendment Needed: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Amount: \$</p> <ul style="list-style-type: none"> • If yes: Fund(s)/line item(s) to be amended: 		
Risk Assessment:	<p>Risk if approved: None</p> <p>Risk if not approved: Acceptance of property to be annexed was approved in 2021 by board of commissioners.</p>		

Legal Review:	<input type="checkbox"/> Initiative conforms with District policy/procedure number (attach): <input checked="" type="checkbox"/> Initiatives that require legal review (contracts, other initiatives): <ul style="list-style-type: none"> • Contracts • Has been reviewed and approved by legal • Includes all costs • Includes term • Includes 'do not exceed' language <input type="checkbox"/> N/A
Presented to, and Approved by, Senior Staff <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Commissioner Sub-Committee Approval	Initiative presented to commissioner sub-committee: <input type="checkbox"/> Yes <input type="checkbox"/> No Approved by commissioner sub-committee: <input type="checkbox"/> Yes <input type="checkbox"/> No N/A: <input checked="" type="checkbox"/>
For Fire Chief Approval:	<input checked="" type="checkbox"/> RAB document complete <input checked="" type="checkbox"/> Supporting documentation attached <input checked="" type="checkbox"/> Information sent to Fire Chief, Senior Staff, and Board Secretary (Mindy Leber) <p style="text-align: center;"><i>Fire Chief will approve and distribute by email to the Board of Commissioners – champion/senior staff will be cc'd on the email distribution</i></p> <p style="text-align: center;"><i>Fire Chief will coordinate with Senior Staff for RAB introduction</i></p>
Champion: Confirmed email sent to Board by Fire Chief <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Board of Fire Commissioners	RAB initiatives go through the following process: <ol style="list-style-type: none"> 1. Senior Staff approval to move forward to a committee/board 2. Initiatives are introduced to the appropriate committee for review 3. Initiatives are introduced at an initial commissioner meeting as a Discussion Item <ul style="list-style-type: none"> ○ The Executive Staff member assigned to develop the initiative (the RAB Champion) presents initiative to the Board (maximum time for presentation is ten minutes) 4. At a second commissioner meeting, initiatives may be assigned as an action item for approval
Execution:	It is the responsibility of the RAB Champion to execute implementation, processing, and tracking.

PETITION FOR ANNEXATION INTO SNOHOMISH REGIONAL FIRE & RESCUE (SRFR)

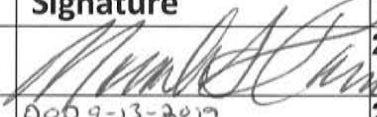
We, the undersigned, hereby petition the Snohomish Regional Fire & Rescue to annex the property described below which does not currently have any fire protection.

Legal Description: SEC 27 TWP 27 RGE 06RT-14E) W1/2 N1/2 N1/2 NW1/4 SE 1/4 (Map attached)

(ASSUMPTION OF INDEBTEDNESS) Statement as to whether or not the petitioner will be subject to current bonded indebtedness.

WARNING

Every person who signs this petition with any other than his or her true name, or who knowingly signs more than one of these petitions, or signs a petition seeking an election when he or she is not a legal voter, or signs a petition when he or she is otherwise not qualified to sign, or who makes herein any false statement, shall be guilty of a misdemeanor.

Date	Property Owner (print)	Address	Signature	Parcel Number
02-07-21	Mark S. Harrison	22020 157 th AVE SE, Snohomish, WA 98296		27062700400800
	Sharon K. Harrison	22020 157 th AVE SE, Snohomish, WA 98296	DOD 9-13-2019 Deceased	27062700400800

AREA MAP

Parcel Number: 27062700400800
Address: 22020 157TH AVE SE
SNOHOMISH, WA 98296



-  PARCEL PETITIONING TO ANNEX
-  SNOHOMISH REGIONAL FIRE & RESCUE
-  UNPROTECTED LAND



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AREA MAP

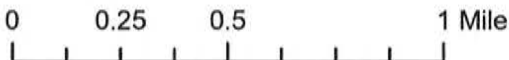
Parcel Number: 27062700400800

Address: 22020 157TH AVE SE
SNOHOMISH, WA 98296

-  PARCEL PETITIONING TO ANNEX
-  SNOHOMISH REGIONAL FIRE & RESCUE
-  UNPROTECTED LAND



Snohomish County
King County



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VICINITY MAP

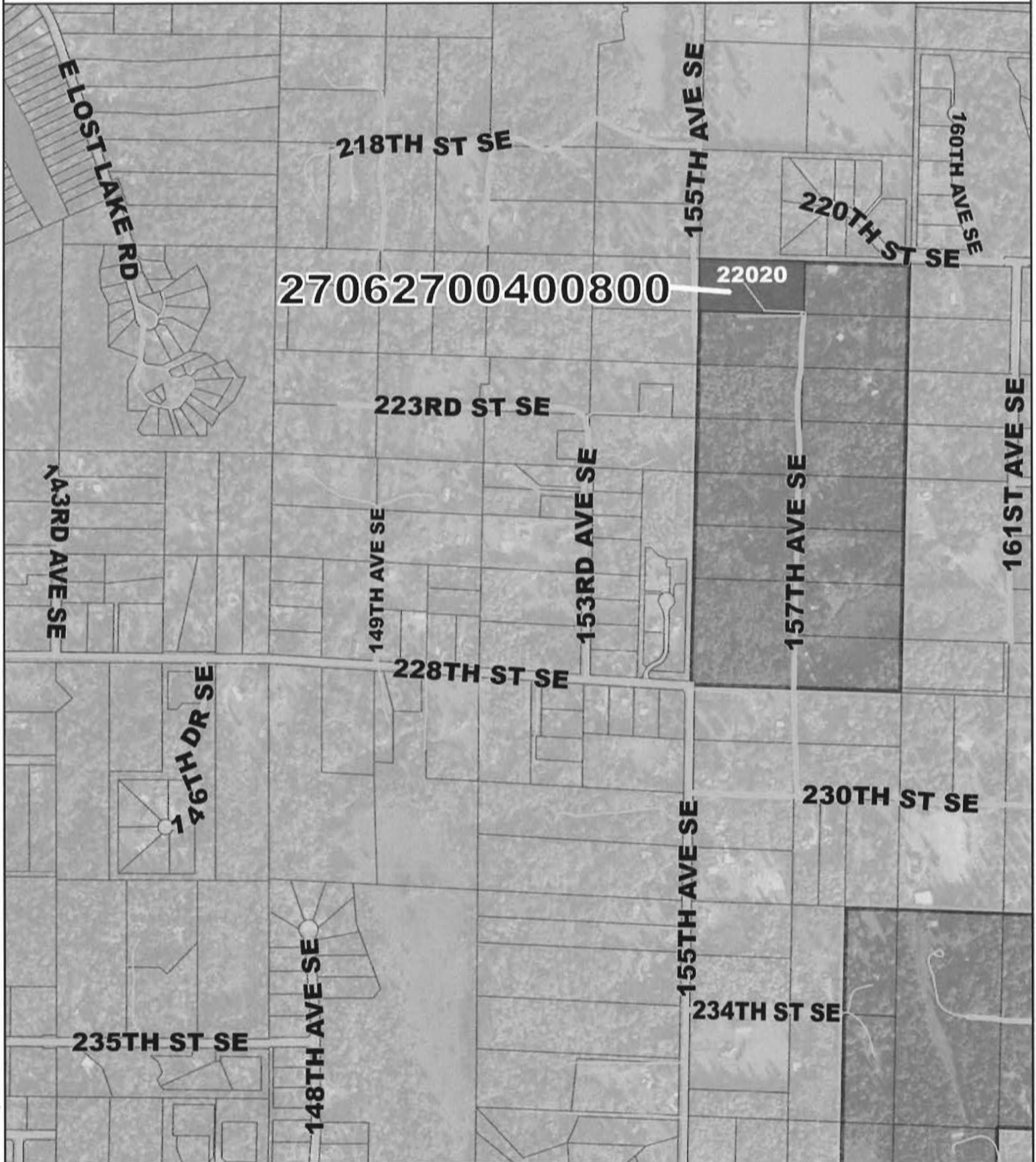
Parcel Number: 27062700400800

Address: 22020 157TH AVE SE
SNOHOMISH, WA 98296

 PARCEL PETITIONING TO ANNEX

 SNOHOMISH REGIONAL FIRE & RESCUE

 UNPROTECTED LAND



SNOHOMISH REGIONAL FIRE & RESCUE

RESOLUTION NO. 2023-5

A RESOLUTION of the Board of Fire Commissioners (the “Board”) of Snohomish Regional Fire & Rescue (the “District”), regarding approval of annexation of unincorporated area into the District.

WHEREAS, the District received a petition (the “Annexation Petition”) signed by 100% of the owners of the area to be annexed, which is attached as **Exhibit A**. The Annexation Petition included the legal description and a plat map showing the area to be annexed (the “Territory”);

WHEREAS, the Board of Commissioners for the District accepted the Annexation Petition and fixed a date for a public hearing on August 12th, 2021, with notice of such hearing being appropriately posted and published according to RCW 52.04.041;

WHEREAS, on October 14th, 2021, a public hearing was held at which testimony from the public was taken concerning the annexation;

WHEREAS, on July 19th, 2021, Larry Huff, as the District’s SEPA Responsible Official, submitted a State Environmental Policy Act (“SEPA”) Checklist (the “Checklist”) for the annexation into the District boundaries, reviewed the Checklist, and issued a Determination of NonSignificance (the “DNS”) pursuant to the District’s SEPA Policies and Procedures, and the SEPA Guidelines (WAC 197-11) as adopted by the District;

WHEREAS on July 19th, 2021, the Responsible Official caused the DNS to be delivered to the Department of Ecology via Ecology’s SEPA register commencing a 14-day public comment period on the DNS and caused the DNS to be publicized in the Everett Herald newspaper on July 22nd, 2021, and otherwise caused the DNS to be published as provided in the District’s SEPA Policies and Procedures;

WHEREAS, the 14-day comment period on the DNS expired on August 5th, 2021, without any comments on the DNS being received by the District’s SEPA Responsible Official resulting in the DNS becoming final without further action required;

WHEREAS, the District submitted a Notice of Intention for the annexation of the Territory with the Boundary Review Board for Snohomish County, which was accepted on August 9th, 2022 and deemed approved on September 23rd, 2022; and

WHEREAS, the Board of Commissioners for the District found that it would be in the public’s best interest, welfare, safety and convenience that the Territory be annexed into the District, and annexed the territory into the District, subject to review by the Snohomish County Boundary Review Board.

NOW, THEREFORE,

1. The Board of Fire Commissioners accepts the annexation of the Territory into Snohomish Regional Fire & Rescue.

ADOPTED by the Board of Fire Commissioners of Snohomish Regional Fire & Rescue, at an open public meeting thereof this [redacted] day of [redacted], 2023 of which notice was given in the manner provided by law, the following Commissioners being present and voting.

By: _____
RICK EDWARDS
Fire Commissioner

By: _____
TROY ELMORE
Fire Commissioner

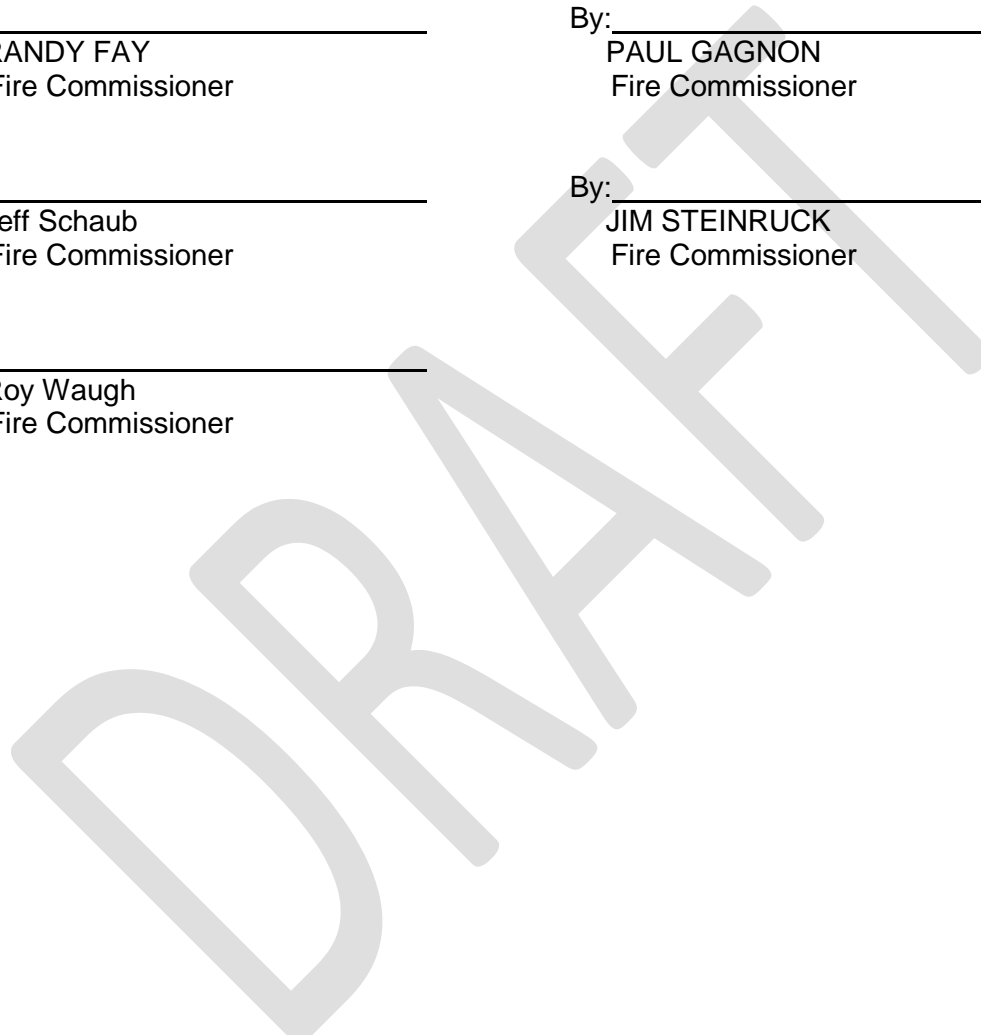
By: _____
RANDY FAY
Fire Commissioner

By: _____
PAUL GAGNON
Fire Commissioner

By: _____
Jeff Schaub
Fire Commissioner

By: _____
JIM STEINRUCK
Fire Commissioner

By: _____
Roy Waugh
Fire Commissioner



CERTIFICATION

I, the undersigned, Secretary of Snohomish County Fire Protection District No. 7, (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 2023- [redacted] (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of Fire Commissioners of the District (the "Board") held on [redacted], 2023 as the Resolution appears on the minute book of the District and the Resolution is now in full force and effect.
2. The regular meeting was held in accordance with law.
3. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this [redacted] day of [redacted], 2023.

Brian Snure, District Secretary
Board of Fire Commissioners

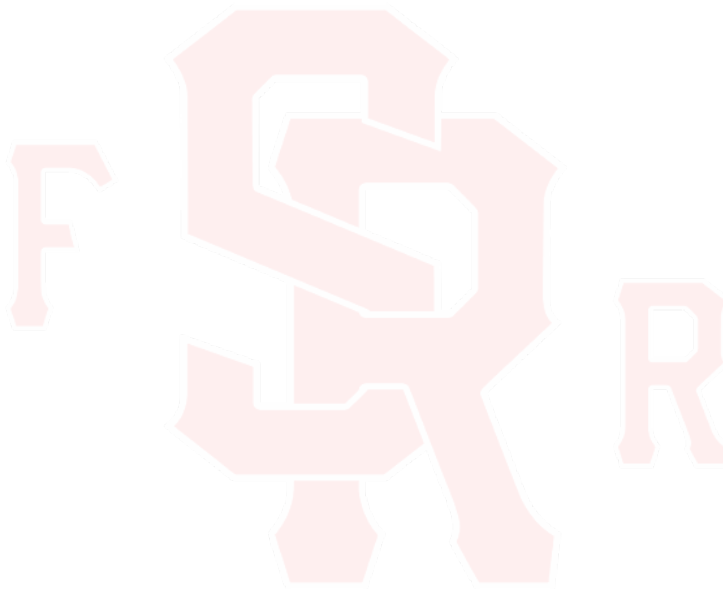
EXHIBIT A

[Annexation Petition]



OLD BUSINESS

ACTION





Request for Action by the Board (R.A.B)

The purpose of the RAB is to provide a standardized format for presenting initiatives requiring action by the Board of Fire Commissioners. The RAB serves as a guide and checklist intended to provide the detailed, relevant, information needed to help the Board take action on projects, programs, and other initiatives.

Initiative Name:	Resolution 2023-4 Surplus List		
Executive member responsible for guiding the initiative:	AC Guptill/DC McConnell		
Type of Action:	<input type="checkbox"/> Motion	<input checked="" type="checkbox"/> Resolution	
Initiative Description:	<ul style="list-style-type: none"> • Brief Description • Goal of Initiative • Initiative Results (deliverables) • Connection to Strategic Plan • Supporting Documentation (attach) <ul style="list-style-type: none"> ○ Scope of work ○ Contract(s) ○ Project proposal(s) ○ Presentation(s) • If Financial: Reason RAB must be approved outside of the annual budget process 		
	<p>From time to time the District gathers surplus vehicles and equipment that are no longer able to be utilized by the district. The district may, pursuant to RCW 39.33.010 sell transfer, exchange or otherwise dispose of any property. The district intends to surplus the property listed in Appendix A of Resolution 2023-4.</p> <p>The goal is to follow State law and established district policies and to be prudent with taxpayer dollars.</p>		
Financial Impact:	<p>Expense: <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input type="checkbox"/> N/A</p> <p>Revenue: <input checked="" type="checkbox"/> Increase <input type="checkbox"/> Decrease <input type="checkbox"/> N/A</p> <p>Total amount of initiative (attach amount breakdown if applicable): \$</p> <p>Initial amount: \$ TBD</p> <p>Long-term annual amounts(s): \$ None</p> <p>Currently Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No Amount: \$ N/A</p> <p>Budget Amendment Needed: <input type="checkbox"/> Yes <input type="checkbox"/> No Amount: \$ N/A</p> <ul style="list-style-type: none"> • If yes: Fund(s)/line item(s) to be amended: 		
Risk Assessment:	<p>Risk if approved: N/A</p> <p>Risk if not approved: N/A</p>		

Legal Review:	<input checked="" type="checkbox"/> Initiative conforms with District policy/procedure number (attach): Policy 55: Disposal of Surplus Property <input type="checkbox"/> Initiatives that require legal review (contracts, other initiatives): <ul style="list-style-type: none"> • Contracts • Has been reviewed and approved by legal • Includes all costs • Includes term • Includes 'do not exceed' language <input checked="" type="checkbox"/> N/A
Presented to, and Approved by, Senior Staff	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Commissioner Sub-Committee Approval	Initiative presented to commissioner sub-committee: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Approved by commissioner sub-committee: <input type="checkbox"/> Yes <input type="checkbox"/> No N/A: <input type="checkbox"/>
For Fire Chief Approval:	<input type="checkbox"/> RAB document complete <input type="checkbox"/> Supporting documentation attached <input type="checkbox"/> Information sent to Fire Chief, Senior Staff, and Board Secretary (Mindy Leber) <i>Fire Chief will approve and distribute by email to the Board of Commissioners – RAB executive/senior staff will be cc'd on the email distribution</i> <i>Fire Chief will coordinate with Senior Staff for RAB introduction</i>
RAB Executive: Confirmed email sent to Board by Fire Chief	<input type="checkbox"/> Yes <input type="checkbox"/> No
Board of Fire Commissioners	RAB initiatives go through the following process: <ol style="list-style-type: none"> 1. Senior Staff approval to move forward to a committee/board 2. Initiatives are introduced to the appropriate committee for review 3. Initiatives are introduced at an initial commissioner meeting as a Discussion Item <ul style="list-style-type: none"> ○ The Senior Staff member assigned to develop the initiative presents initiative to the Board (maximum time for presentation is ten minutes) 4. At a second commissioner meeting, initiatives may be assigned as an action item for approval
Execution:	It is the responsibility of the RAB Executive to execute implementation, processing, and tracking.

SNOHOMISH REGIONAL FIRE AND RESCUE

RESOLUTION #2023-4

A RESOLUTION TO SURPLUS VEHICLES AND EQUIPMENT

WHEREAS, Snohomish Regional Fire and Rescue presently owns the Vehicles and equipment listed on the attached Exhibit A "Vehicle and Equipment:"

WHEREAS, The District no longer has a need for the Vehicles and Equipment and the Vehicles and Equipment is surplus to the needs of the District;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Vehicles and Equipment is surplus to the needs of the District.
2. The Fire Chief or designee(s) is authorized to sell or otherwise dispose of the Vehicles and Equipment using commercially reasonable methods established by the Fire Chief or designee.

ADOPTED AT A MEETING OF THE BOARD OF FIRE COMMISSIONERS, SNOHOMISH REGIONAL FIRE AND RESCUE THIS ___ DAY OF _____ 2023.

Rick Edwards, Commissioner

Troy Elmore, Commissioner

Randy Fay, Commissioner

Paul Gagnon, Commissioner

Jeff Schaub, Commissioner

Jim Steinruck, Commissioner

Roy Waugh, Commissioner

ATTEST:

District Secretary

EXHIBIT "A" VEHICLES & EQUIPMENT

Item	Quantity	Serial number/VIN	Inventory Number	License #
1992 E-One Engine	1	4ENRAAA8XN1009871	E9201	31339C
1995 E-One Engine	1	4ENRAAA81S1004957	E9501	31752C
1998 LaFrance Engine	1	4Z36ESEB4WR966426	E9801	38248C
2001 Ford E-350 12 Passenger Van	1	1FBNE31S51HA01600	S0102	57486C
2002 Chevrolet Tahoe	1	1GNEK13Z02J218380	S0201	59148C
2004 Ford Expedition	1	1FMFU16X4LB38655	S0401	62548C
2005 Chevrolet Suburban	1	3GNGK26U95G201369	S0501	67947C
<i>Remount Chassis</i>				
2005 Ford E-450 (<i>Chassis Only</i>)	1	1FDXE45P95HB12166	M0501	74486C
2009 GMC TC4500 (<i>Chassis Only</i>)	1	1GDE4V19X9F405194	M0901	81998C

Item	Quantity	Serial number/VIN	Inventory Number
Sierra Wireless GX450 Modem	1	LA51560637001003	N/A
Sierra Wireless GX450 Modem	1	LA61220641001003	N/A
Sierra Wireless GX450 Modem	1	LA52110551001003	N/A
Sierra Wireless GX450 Modem	1	LA52120568001003	N/A
Sierra Wireless GX450 Modem	1	LA72970336001005	N/A
Sierra Wireless GX450 Modem	1	LA61630221001003	N/A
Sierra Wireless GX450 Modem	1	LA51830509001003	N/A
Sierra Wireless GX450 Modem	1	LA60550581001003	N/A
Sierra Wireless GX450 Modem	1	LA52110757001003	N/A
Sierra Wireless GX450 Modem	1	LA73810434001005	N/A
Sierra Wireless GX450 Modem	1	LA60550125001003	N/A
Sierra Wireless GX450 Modem	1	LA52120436001003	N/A
Sierra Wireless GX450 Modem	1	LA52120085001003	N/A
Sierra Wireless GX450 Modem	1	LA60551051001003	N/A
Sierra Wireless GX450 Modem	1	LA52110121001003	N/A
Sierra Wireless GX450 Modem	1	LA60550535001003	N/A
Sierra Wireless GX440 Modem	1	CA13532012910	N/A
Sierra Wireless GX450 Modem	1	LA52120371001003	N/A
Sierra Wireless GX450 Modem	1	LA51410165001003	N/A
Sierra Wireless GX450 Modem	1	LA60550568001003	N/A

SNOHOMISH REGIONAL FIRE AND RESCUE**RESOLUTION #2023-4****A RESOLUTION TO SURPLUS VEHICLES AND EQUIPMENT**

WHEREAS, Snohomish Regional Fire and Rescue presently owns the Vehicles and equipment listed on the attached Exhibit A "Vehicle and Equipment:"

WHEREAS, The District no longer has a need for the Vehicles and Equipment and the Vehicles and Equipment is surplus to the needs of the District;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Vehicles and Equipment is surplus to the needs of the District.
2. The Fire Chief or designee(s) is authorized to sell or otherwise dispose of the Vehicles and Equipment using commercially reasonable methods established by the Fire Chief or designee.

ADOPTED AT A MEETING OF THE BOARD OF FIRE COMMISSIONERS, SNOHOMISH REGIONAL FIRE AND RESCUE THIS 27th DAY OF APRIL 2023.

Rick Edwards, Commissioner

Troy Elmore, Commissioner

Randy Fay, Commissioner

Paul Gagnon, Commissioner

Jeff Schaub, Commissioner

Jim Steinruck, Commissioner

Roy Waugh, Commissioner

ATTEST:

District Secretary

EXHIBIT "A" VEHICLES & EQUIPMENT

Item	Quantity	Serial number/VIN	Inventory Number	License #
1992 E-One Engine	1	4ENRAAA8XN1009871	E9201	31339C
1995 E-One Engine	1	4ENRAAA81S1004957	E9501	31752C
1998 LaFrance Engine	1	4Z36ESEB4WR966426	E9801	38248C
2001 Ford E-350 12 Passenger Van	1	1FBNE31S51HA01600	S0102	57486C
2002 Chevrolet Tahoe	1	1GNEK13Z02J218380	S0201	59148C
2004 Ford Expedition	1	1FMFU16X4LB38655	S0401	62548C
2005 Chevrolet Suburban	1	3GNGK26U95G201369	S0501	67947C
<i>Remount Chassis</i>				
2005 Ford E-450 (<i>Chassis Only</i>)	1	1FDXE45P95HB12166	M0501	74486C
2009 GMC TC4500 (<i>Chassis Only</i>)	1	1GDE4V19X9F405194	M0901	81998C

Item	Quantity	Serial number/VIN	Inventory Number
Sierra Wireless GX450 Modem	1	LA51560637001003	N/A
Sierra Wireless GX450 Modem	1	LA61220641001003	N/A
Sierra Wireless GX450 Modem	1	LA52110551001003	N/A
Sierra Wireless GX450 Modem	1	LA52120568001003	N/A
Sierra Wireless GX450 Modem	1	LA72970336001005	N/A
Sierra Wireless GX450 Modem	1	LA61630221001003	N/A
Sierra Wireless GX450 Modem	1	LA51830509001003	N/A
Sierra Wireless GX450 Modem	1	LA60550581001003	N/A
Sierra Wireless GX450 Modem	1	LA52110757001003	N/A
Sierra Wireless GX450 Modem	1	LA73810434001005	N/A
Sierra Wireless GX450 Modem	1	LA60550125001003	N/A
Sierra Wireless GX450 Modem	1	LA52120436001003	N/A
Sierra Wireless GX450 Modem	1	LA52120085001003	N/A
Sierra Wireless GX450 Modem	1	LA60551051001003	N/A
Sierra Wireless GX450 Modem	1	LA52110121001003	N/A
Sierra Wireless GX450 Modem	1	LA60550535001003	N/A
Sierra Wireless GX440 Modem	1	CA13532012910	N/A
Sierra Wireless GX450 Modem	1	LA52120371001003	N/A
Sierra Wireless GX450 Modem	1	LA51410165001003	N/A
Sierra Wireless GX450 Modem	1	LA60550568001003	N/A



NEW BUSINESS

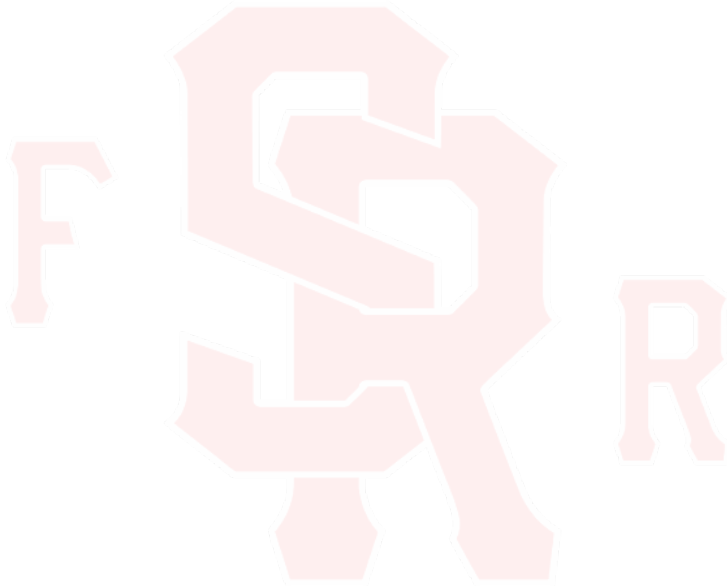
DISCUSSION





NEW BUSINESS

ACTION





EXECUTIVE SESSION

