



SNOHOMISH REGIONAL FIRE & RESCUE

COMMISSIONER BOARD MEETING

SEPTEMBER 28, 2023

5:30 PM

SRFR STATION 31 TRAINING ROOM

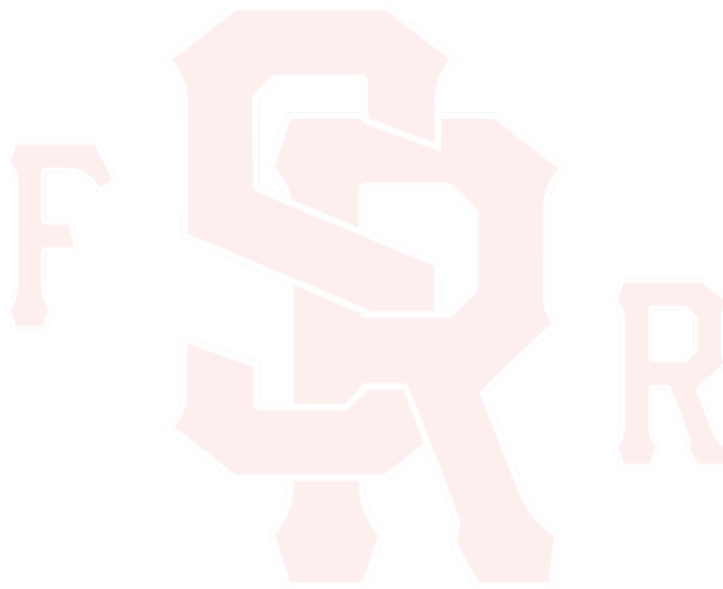
VIA BLUEJEANS

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 Zoom
163 Village Court, Monroe, WA 98272
September 28, 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	9/26/23	10/24/23	Yes
Finance	Elmore	9/28/23	10/24/23	Yes
Post-Employment Medical	Elmore	9/8/22		
Sno911	Waugh	9/21/23	10/19/23	Yes
Sno Isle Commissioners	Fay	9/7/23	10/5/23	No
Leadership Meeting	Schaub	7/19/23	10/25/23	No
Policy Committee	Schaub	9/14/23	10/12/23	No

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-02320 to 23-02330; (\$701,739.65)

AP Vouchers: 23-02331 to 23-02437; (\$315,186.66)

Approval of Payroll

September 15, 2023 (\$1,238,515.63)

Approval of Minutes

Approve Special Board Meeting Minutes – August 2, 2023

Approve Regular Board Meeting Minutes – September 14, 2023

OLD BUSINESS

Discussion

Sultan ALS Contract Update



Action

CERT MOU

Stryker Remount Power Load RAB

NEW BUSINESS

Discussion

Server and Shared Storage Replacement

Budget Amendment #2

Fire Training Facility Joint Use Agreement

Action

Resolution 2023-10: Date changed for regular Board Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting October 19, 2023 at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

ADJOURNMENT

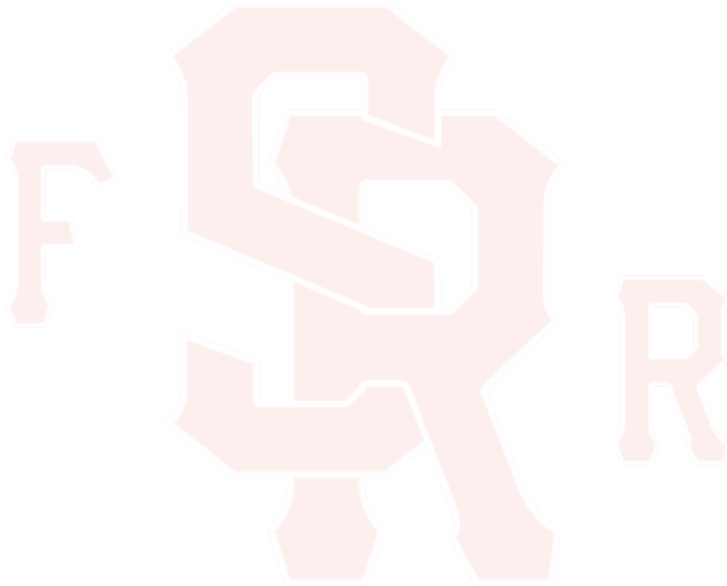


CHIEF'S REPORT





COMMISSIONER REPORTS





CONSENT AGENDA



Snohomish Regional Fire and Rescue

Claims Voucher Summary

09/15/2023

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
23-02320	DEPARTMENT OF RETIREMENT SYSTEMS		27,935.85
23-02321	DIMARTINO & ASSOCIATES		23,566.64
23-02322	FIRE 7 FOUNDATION		630.00
23-02323	HRA VEBA TRUST		57,582.50
23-02324	LEOFF TRUST		439,735.71
23-02325	MATRIX TRUST COMPANY		19,662.25
23-02326	TD AMERITRADE INSTITUTIONAL		388.50
23-02327	TRUSTEED PLANS SERVICE CORP		33,522.19
23-02328	VOYA INSTITUTIONAL TRUST CO		98,086.76
23-02329	WASHINGTON STATE SUPPORT REGISTRY		279.25
23-02330	WASHINGTON STATE SUPPORT REGISTRY		350.00

Page Total 701,739.65

Cumulative Total 701,739.65

Snohomish Regional Fire and Rescue

Claims Voucher Summary

09/27/2023

Page 1 of 4

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
23-02331	A&C GLASS		382.90
23-02332	AJ'S LANDCARE, INC		11,914.32
23-02333	ALDERWOOD WATER DISTRICT		88.83
23-02334	ALDERWOOD WATER DISTRICT		16.80
23-02335	ALL BATTERY SALES AND SERVICE		419.06
23-02336	AMAZON CAPITAL SERVICES, INC		1,832.99
23-02337	ARAMARK UNIFORM SERVICES		286.92
23-02338	AT&T MOBILITY LLC		46.72
23-02339	B&H FIRE AND SECURITY		421.30
23-02340	BICKFORD MOTORS INC.		2,844.10
23-02341	BLANCHARD ELECTRIC & FLEET SUPPLY		162.83
23-02342	BOUND TREE MEDICAL, LLC		15,391.15
23-02343	BRAKE & CLUTCH SUPPLY INC		4,106.88
23-02344	BRAUN NORTHWEST INC		6,041.16
23-02345	CAMILLE TABOR		665.74
23-02346	CANON FINANCIAL SERVICES INC		935.70
23-02347	CDW GOVERNMENT LLC		6,169.29
23-02348	CENTRAL WELDING SUPPLY		1,258.76
23-02349	CHMELIK SITKIN & DAVIS P.S.		1,148.00
23-02350	CITY OF MONROE		148.08
23-02351	CITY OF MONROE		36.19
23-02352	CITY OF MONROE		458.36
23-02353	CITY OF MONROE		755.47
23-02354	COMCAST		104.81
23-02355	COMCAST		311.73
23-02356	COMCAST		311.43
23-02357	COMCAST		695.91
23-02358	COMCAST		316.71
23-02359	COURIERWEST		2,653.60
23-02360	CRESSY DOOR COMPANY, INC		1,592.86
23-02361	CROWN FIRE PROTECTION		3,879.05

Page Total 65,397.65

Cumulative Total 65,397.65

Snohomish Regional Fire and Rescue

Claims Voucher Summary

09/27/2023

Page 2 of 4

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
23-02362	DANIEL KINDIG		60.00
23-02363	DIRECTV, LLC		120.23
23-02364	ELECTRONIC BUSINESS MACHINES		231.08
23-02365	ESO SOLUTIONS, INC		830.83
23-02366	FASTFIELDFORMS		929.90
23-02367	FREIGHTLINER NORTHWEST		456.77
23-02368	GALLS, LLC		8,950.57
23-02369	GENERAL FIRE APPARATUS		1,054.79
23-02370	GME SUPPLY COMPANY		3,355.66
23-02371	GRAINGER		4,640.37
23-02372	HARBORVIEW INVESTMENT LTD		1,710.00
23-02373	HUGHES FIRE EQUIPMENT, INC		938.77
23-02374	IMS ALLIANCE		71.37
23-02375	INTERNATIONAL ASSOCIATION OF FIRE CHIEFS, INC		5,450.00
23-02376	ISOUTSOURCE		47,375.82
23-02377	JOHN THOMAS		206.50
23-02378	KENT D. BRUCE CO., LLC		854.11
23-02379	KEVIN SULLIVAN		100.00
23-02380	KNOX COMPANY		37,668.97
23-02381	L.N. CURTIS & SONS		565.03
23-02382	LAKE STEVENS ATHLETIC CLUB		109.00
23-02383	LIZ LOOMIS PUBLIC AFFAIRS		6,000.00
23-02384	MOBILE HEALTH RESOURCES		1,033.50
23-02385	MONROE STORAGE PARTNERS 1 LLC		146.00
23-02386	MUNICIPAL EMERGENCY SERVICES, INC.		823.75
23-02387	NORTHWEST SAFETY CLEAN		4,781.09
23-02388	NORWEST BUSINESS SERVICES, INC		5,250.00
23-02389	ODP BUSINESS SOLUTIONS, LLC		866.77
23-02390	PACIFIC POWER BATTERIES		218.38
23-02391	PLATT ELECTRIC		7.29
23-02392	PUGET SOUND ENERGY		65.67

Page Total

134,872.22

Cumulative Total

200,269.87

Snohomish Regional Fire and Rescue

Claims Voucher Summary

09/27/2023

Page 3 of 4

Fund: General Fund #001

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Date: _____

Signatures:

Voucher	Payee/Claimant	1099 Default	Amount
23-02393	PUGET SOUND ENERGY		41.23
23-02394	PUGET SOUND ENERGY		162.77
23-02395	PUGET SOUND ENERGY		95.58
23-02396	PUGET SOUND ENERGY		127.57
23-02397	PUGET SOUND ENERGY		55.25
23-02398	PUGET SOUND ENERGY		170.19
23-02399	PUGET SOUND ENERGY		205.04
23-02400	PUGET SOUND ENERGY		127.57
23-02401	PURCELL TIRE & SERVICE CENTER		967.81
23-02402	RICE FERGUS MILLER, INC.		10,805.50
23-02403	RICOH USA, INC.		856.45
23-02404	RICOH USA, INC.		50.91
23-02405	RICOH USA, INC.		319.36
23-02406	RIDGID PLUMBING AND DRAIN SERVICES LLC		2,377.75
23-02407	SHAWN SELTZ		354.50
23-02408	SISKUN POWER EQUIPMENT		525.52
23-02409	SMARSH INC		50.93
23-02410	SNOHOMISH COUNTY PUD		600.88
23-02411	SNOHOMISH COUNTY PUD		267.78
23-02412	SNOHOMISH COUNTY PUD		343.33
23-02413	SNOHOMISH COUNTY PUD		1,692.00
23-02414	SNOHOMISH COUNTY PUD		59.43
23-02415	SNOHOMISH COUNTY PUD		91.72
23-02416	SNOHOMISH COUNTY PUD		493.95
23-02417	SNOHOMISH COUNTY PUD		1,449.94
23-02418	SNOHOMISH REGIONAL FIRE & RESCUE		11,803.24
23-02419	SNOHOMISH VALLEY ROOFING INC		338.71
23-02420	SPEEDWAY CHEVROLET		533.65
23-02421	SPRAGUE PEST SOLUTIONS		1,711.47
23-02422	STERICYCLE, INC.		31.08
23-02423	STORMSTICK DECON		23,716.34

Page Total 60,427.45

Cumulative Total 260,697.32

Snohomish Regional Fire and Rescue

Claims Voucher Summary

09/27/2023

Page 4 of 4

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
23-02424	STRYKER SALES CORPORATION		5,137.25
23-02425	SYSTEMS DESIGN WEST, LLC		12,616.34
23-02426	THE SEPTIC GROUP		1,868.46
23-02427	TK ELEVATOR		870.47
23-02428	TRUE NORTH EMERGENCY EQUIPMENT INC		158.21
23-02429	UNITED PARCEL SERVICE		20.62
23-02430	US BANK		19,057.67
23-02431	VERATHON MEDICAL		237.19
23-02432	VERIZON WIRELESS SERVICES LLC		2,806.73
23-02433	VERIZON WIRELESS SERVICES LLC		5,107.89
23-02434	WAVE		5,810.84
23-02435	ZIPLY FIBER		230.76
23-02436	ZIPLY FIBER		188.40
23-02437	ZIPLY FIBER		378.51

Page Total 54,489.34

Cumulative Total 315,186.66



Snohomish Regional Fire & Rescue, WA

Docket of Claims Register

APPKT01412 - 09/28/2023 Board Meeting - BB,ER,KP

By Docket/Claim Number

Vendor #	Vendor Name	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
0004	A&C GLASS	19496	Replaced Inuslated Broken Window - A	Invoice	09/18/2023	Replaced Inuslated Broken Window - A	300-507-522-50-48-00	382.90
2189	AJ'S LANDCARE, INC	121215521	Landscaping Monthly Maintenance - S	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	699.11
		121215522	Landscaping Monthly Maintenance - S	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	957.25
		121215523	Landscaping Monthly Maintenance - S	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	911.66
		121215524	Landscaping Monthly Maintenance - S	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	944.13
		121215525	Landscaping Monthly Maintenance - A	Invoice	08/31/2023	Landscaping Monthly Maintenance - A	001-507-522-50-41-00	884.31
		121215526	Landscaping Monthly Maintenance - S	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	899.16
		121215527	Landscaping Monthly Maintenance - S	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	854.21
		121215528	Landscaping Monthly Maintenance - S	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	929.05
		121215529	Landscaping Monthly Maintenance - S	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	469.63
		121215530	Landscaping Monthly Maintenance - S	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	700.06
		121215531	Landscaping Monthly Maintenance/ Re	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	840.98
						Replaced Valve & Head Nozzle x2 - ST	001-507-522-50-48-00	1,925.61
		121215532	Landscaping Monthly Maintenance - S	Invoice	08/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	899.16
0025	ALDERWOOD WATER DISTRICT	ST73-JULSEP23	Water - ST 73	Invoice	09/16/2023	Water - ST 73	001-507-522-50-47-02	88.83
0025	ALDERWOOD WATER DISTRICT	ST73FM-JULSEP23	Water (Fire Meter) - ST 73	Invoice	09/16/2023	Water (Fire Meter) - ST 73	001-507-522-50-47-02	16.80
0028	ALL BATTERY SALES AND SERVICE	300-10123619	Shop Supplies & Shop Parts	Invoice	09/18/2023	Shop Parts	050-511-522-60-34-01	419.06
						Shop Supplies	050-511-522-60-31-05	39.44

Docket of Claims Register

Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
Vendor #	Payable Number	Payable Description					Distribution Amount
2106	AMAZON CAPITAL SERVICES, INC	23-02336					1,832.99
	11FG-6GK6-9NY7	Premium flap Disc Grit Sanding Wheel	Invoice	09/06/2023	Premium flap Disc Grit Sanding Wheel	001-504-522-20-35-00	41.52
	11GY-QFVL-HLF9	Urinal Screen Deoderizer 10pk	Invoice	09/07/2023	Urinal Screen Deoderizer 10pk	001-507-522-50-31-00	27.72
	11N6-QCTJ-4MX7	30pk LED Tube Light Bulbs Replacemer	Invoice	09/14/2023	30pk LED Tube Light Bulbs Replacemer	001-507-522-50-31-00	128.07
	13HW-TWYT-3JFT	Digital Multimeter w/ DC AC Voltmete	Invoice	09/05/2023	Digital Multimeter w/ DC AC Voltmete	001-504-522-20-35-00	13.88
	13HW-TWYT-DQYR	9 Piece Documnet Hldr/Expanding File	Invoice	09/06/2023	9 Piece Documnet Hldr/Expanding File	001-502-522-10-31-00	29.12
	13TC-4MK9-DW99	4 Tier Paper Orgnizr w/ File Hldr for De	Invoice	09/06/2023	4 Tier Paper Orgnizr w/ File Hldr for De	001-502-522-10-35-00	32.36
	143T-F9K1-6TMW	Shop - Office Supplies	Invoice	09/19/2023	Shop - Office Supplies	050-511-522-60-31-03	237.36
	14Q6-1MMM-3C6G	Dyson Genuine Engine, Motorhead Clr	Invoice	09/10/2023	Dyson Genuine Engine, Motorhead Clr	001-507-522-50-35-00	181.76
	19PJ-KN4P-1WLJ	Shop Tools	Invoice	09/14/2023	Shop Tools	050-511-522-60-35-00	239.28
	19PJ-KN4P-LJ7L	Sticky Fly Traps 4pk (x2) - ST31	Invoice	09/17/2023	Sticky Fly Traps 4pk (x2) - ST31	001-507-522-50-31-00	41.56
	1G6Q-7X77-34YT	Shop Tools	Invoice	09/19/2023	Shop Tools	050-511-522-60-35-00	204.46
	1HKN-MX4F-GVJT	Fly Traps 4pk, Plug in Trap for Flies - ST	Invoice	09/02/2023	Fly Traps 4pk, Plug in Trap for Flies - ST	001-507-522-50-31-00	19.41
					Fly Traps 4pk, Plug in Trap for Flies - ST	001-507-522-50-35-00	19.39
	1JPC-KMKC-G4HF	Urinal Screen Deoderizer 10pk (x2) - St	Invoice	09/07/2023	Urinal Screen Deoderizer 10pk (x2) - St	001-507-522-50-31-00	53.08
	1LC7-ND79-Q77Q	4 Tier Tray Organizer w/ Drawer - Adm	Invoice	09/04/2023	4 Tier Tray Organizer w/ Drawer - Adm	001-502-522-10-35-00	32.36
	1M9J-DMHH-641T	Electronic Timr 4pk, Woven Basket x2	Invoice	09/12/2023	Electronic Timr 4pk, Woven Basket x2	001-515-522-30-31-01	56.85
	1P1J-LKGF-KFQF	TP-Link Dual Band Wireless Internet Rc	Invoice	09/07/2023	TP-Link Dual Band Wireless Internet Rc	001-513-522-10-35-00	82.04
	1R63-DN9J-7DDP	Metal Locker Storage Free Standing - S	Invoice	09/19/2023	Metal Locker Storage Free Standing - S	001-507-522-50-35-00	215.78
	1RFY-RLJH-HGMT	Flush Valve Maint. Repair Kit (Sloan Va	Invoice	09/07/2023	Flush Valve Maint. Repair Kit (Sloan Va	001-507-522-50-48-00	39.91
	1T3R-1V7L-7GW7	Refrigerator Door Handle Replace/Rep	Invoice	09/19/2023	Refrigerator Door Handle Replace/Rep	001-507-522-50-35-00	9.70
	1VRL-64RG-ML9P	Toilet Papr Disp.3pk(x2), Papr Twl Disp	Invoice	09/03/2023	Toilet Papr Disp.3pk(x2), Papr Twl Disp	001-507-522-50-48-00	74.72
	1VY3-39RP-7QYP	10pk Heavy Duty Screw Eyes (x3) - Trai	Invoice	09/15/2023	10pk Heavy Duty Screw Eyes (x3) - Trai	001-506-522-45-35-00	33.12
	1VYN-YKK7-P9WL	48 Expanding File Pocket Folders - AP (Credit Memo	09/18/2023	48 Expanding File Pocket Folders - AP (001-502-522-10-31-00	-67.97
	1W3H-FPL3-WFGC	Emergency Fire Blanket 4pk (Fiberglass	Invoice	09/04/2023	Emergency Fire Blanket 4pk (Fiberglass	001-515-522-30-31-01	87.51
0040	ARAMARK UNIFORM SERVICES	23-02337					286.92
	6560251225	Shop Towels, Floor Mat & Mop Supply	Invoice	08/31/2023	Shop Towels, Floor Mat & Mop Supply	001-507-522-50-41-00	31.93
	6560251226	Shop Supplies/Uniform Rental/Laundr	Invoice	08/31/2023	Shop Supplies/Uniform Rental/Laundr	050-511-522-60-41-04	80.30
	6560259121	Shop Towels, Floor Mat & Mop Supply	Invoice	09/14/2023	Shop Towels, Floor Mat & Mop Supply	001-507-522-50-41-00	16.41
	6560259122	Shop Supplies/Uniform Rental/Laundr	Invoice	09/14/2023	Shop Supplies/Uniform Rental/Laundr	050-511-522-60-41-04	80.30
	6560262072	Shop Supplies/Uniform Rental/Laundr	Invoice	09/21/2023	Shop Supplies/Uniform Rental/Laundr	050-511-522-60-41-04	77.98
1523	AT&T MOBILITY LLC	23-02338					46.72
	287289300744X09162023	Test Modem Data Plan	Invoice	09/08/2023	Test Modem Data Plan	001-513-522-10-42-00	46.72
1971	B&H FIRE AND SECURITY	23-02339					421.30
	5610	Fire Alarm Monitoring (Oct/Nov/Dec 2	Invoice	09/15/2023	Fire Alarm Monitoring (Oct/Nov/Dec 2	001-507-522-50-41-00	91.73
	5611	Fire Alarm Monitoring (Oct/Nov/Dec 2	Invoice	09/15/2023	Fire Alarm Monitoring (Oct/Nov/Dec 2	001-507-522-50-41-00	91.73
	5619	Fire Alarm Monitoring (Oct/Nov/Dec 2	Invoice	09/15/2023	Fire Alarm Monitoring (Oct/Nov/Dec 2	001-507-522-50-41-00	90.55
	5643	Fire Alarm Monitoring (Oct/Nov/Dec 2	Invoice	09/15/2023	Fire Alarm Monitoring (Oct/Nov/Dec 2	001-507-522-50-41-00	147.29

Docket of Claims Register

APPKT01412 - 09/28/2023 Board Meeting - BB,ER,KP

Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
0058	BICKFORD MOTORS INC.	23-02340					2,844.10
	1256542	Shop Parts	Invoice	09/14/2023	Shop Parts	050-511-522-60-34-01	56.70
	1256572	Shop Parts	Invoice	09/15/2023	Shop Parts	050-511-522-60-34-01	2,593.39
	1256621	Shop Parts	Invoice	09/14/2023	Shop Parts	050-511-522-60-34-01	176.51
	1256631	Shop Parts	Invoice	09/15/2023	Shop Parts	050-511-522-60-34-01	17.50
0062	BLANCHARD ELECTRIC & FLEET S	23-02341					162.83
	47300830231757	Shop Parts	Invoice	08/30/2023	Shop Parts	050-511-522-60-34-01	153.95
	47820907231508	Shop Parts	Invoice	09/07/2023	Shop Parts	050-511-522-60-34-01	8.88
0065	BOUND TREE MEDICAL, LLC	23-02342					15,391.15
	85055316	Medications & Medical Supplies	Invoice	08/14/2023	Medications & Medical Supplies	001-509-522-30-31-01	1,501.58
	85055317	Medical Small Tools/Minor Equipment	Invoice	08/14/2023	Medical Small Tools/Minor Equipment	001-509-522-20-35-00	618.74
	85058576	Medications	Invoice	08/16/2023	Medications	001-509-522-30-31-01	387.40
	85060020	Medications & Medical Supplies	Invoice	08/17/2023	Medications & Medical Supplies	001-509-522-30-31-01	3,434.58
	85060021	Medical Supplies & Medical Sm.Tools/I	Invoice	08/17/2023	Medical Small Tools/Minor Equipment	001-509-522-20-35-00	497.07
		Medical Supplies			001-509-522-30-31-01		127.85
	85068482	Medications/Medical Supplies/Medica	Invoice	08/25/2023	Medical Small Tools/Minor Equipment	001-509-522-20-35-00	388.57
		Medications & Medical Supplies			001-509-522-30-31-01		657.99
	85073104	Medications/Medical Supplies/Medica	Invoice	08/30/2023	Medical Small Tools/Minor Equipment	001-509-522-20-35-00	50.58
		Medications & Medical Supplies			001-509-522-30-31-01		1,918.41
	85073105	Medications	Invoice	08/30/2023	Medications	001-509-522-30-31-01	686.69
	85076238	Medications & Medical Supplies	Invoice	09/01/2023	Medications & Medical Supplies	001-509-522-30-31-01	995.80
	85076239	Medications & Medical Supplies	Invoice	09/01/2023	Medications & Medical Supplies	001-509-522-30-31-01	479.90
	85076240	Medications & Medical Supplies	Invoice	09/01/2023	Medications & Medical Supplies	001-509-522-30-31-01	377.27
	85076241	Medical Supplies	Invoice	09/01/2023	Medical Supplies	001-509-522-30-31-01	224.32
	85079715	Medications/Medical Supplies/Medica	Invoice	09/06/2023	Medical Small Tools/Minor Equipment	001-509-522-20-35-00	110.15
		Medications & Medical Supplies			001-509-522-30-31-01		504.03
	85079716	Medications & Medical Supplies	Invoice	09/06/2023	Medications & Medical Supplies	001-509-522-30-31-01	2,317.32
	85081603	Medical Supplies	Invoice	09/07/2023	Medical Supplies	001-509-522-30-31-01	112.90
0070	BRAKE & CLUTCH SUPPLY INC	23-02343					4,106.88
	122547	Shop Parts	Invoice	09/12/2023	Shop Parts	050-511-522-60-34-01	4,106.88
0073	BRAUN NORTHWEST INC	23-02344					6,041.16
	34842	Shop Parts	Invoice	08/31/2023	Shop Parts	050-511-522-60-34-01	3,020.58
	34843	Shop Parts	Invoice	08/31/2023	Shop Parts	050-511-522-60-34-01	3,020.58
0083	CAMILLE TABOR	23-02345					665.74
	INV10202	Per Diem Reimbursmnt (2023 WFOA A	Invoice	09/25/2023	Per Diem Reimbursmnt (2023 WFOA A	001-503-522-10-43-00	665.74
1913	CANON FINANCIAL SERVICES INC	23-02346					935.70
	31234276	Copier Lease - Admn DAC & POD,ST81	Invoice	09/11/2023	Copier Lease - Admn DAC & POD,ST81	001-512-591-22-70-00	589.87
	31245763	Copier Machine Lease & Fee - Admin B	Invoice	09/11/2023	Copier Machine Lease - Admin Bldg (C	001-512-591-22-70-00	296.60
		NSF Fee (Check Printing Issue/Error - Ji			001-512-522-10-41-02		49.23
0094	CDW GOVERNMENT LLC	23-02347					6,169.29
	LZ37016	Dell 'P2423' LED Computer Monitor (2-	Invoice	09/18/2023	Dell 'P2423' LED Computer Monitor (2-	303-502-522-10-35-02	6,169.29

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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
0096	CENTRAL WELDING SUPPLY	23-02348					1,258.76
	RN08232290	Oxygen Cylinder Rental (Inventory)	Invoice	08/31/2023	Oxygen Cylinder Rental (Inventory)	001-509-522-20-45-00	255.96
	RN08232292	Oxygen Cylinder Rental (Inventory)	Invoice	08/31/2023	Oxygen Cylinder Rental (Inventory)	001-509-522-20-45-00	68.30
	RN08234747	Oxygen Cylinder Rental (Inventory)	Invoice	08/31/2023	Oxygen Cylinder Rental (Inventory)	001-509-522-20-45-00	67.36
	SP 912567	Oxygen Cylinder Exchange/Re-Fill (x8)	Invoice	09/08/2023	Oxygen Cylinder Exchange/Re-Fill (x8)	001-509-522-20-45-00	112.03
	SP 912679	Oxygen Cylinder Exchange/Re-Fill (x9)	Invoice	09/20/2023	Oxygen Cylinder Exchange/Re-Fill (x9)	001-509-522-20-45-00	198.89
	WV 221135	Oxygen Cylinder Exchange/Re-Fill (x7)	Invoice	09/11/2023	Oxygen Cylinder Exchange/Re-Fill (x7)	001-509-522-20-45-00	415.32
	WV 221489	Wire Scratch Brush, Welding Wire (Shc	Invoice	09/20/2023	Wire Scratch Brush, Welding Wire (Shc	050-511-522-60-31-05	51.47
	WV 221520	MIG Gun Contact Tip x20,Tip Cleanr (SI	Invoice	09/20/2023	MIG Gun Contact Tip x20,Tip Cleanr (SI	050-511-522-60-31-05	59.97
	WV 221527	MIG Gun Contact Tip (x25) (Shop Supp	Invoice	09/21/2023	MIG Gun Contact Tip (x25) (Shop Supp	050-511-522-60-31-05	85.78
	WV 221528	MIG Gun Contact Tip Refund (x20) (Sh	Credit Memo	09/21/2023	MIG Gun Contact Tip Refund (x20) (Sh	050-511-522-60-31-05	-56.32
0103	CHMELIK SITKIN & DAVIS P.S. 118739	23-02349 Monthly Attorney Services (August 202	Invoice	08/31/2023	Monthly Attorney Services (August 202	001-512-522-10-41-03	1,148.00
0110	CITY OF MONROE ST32-AUG23	23-02350 Water & Stormwater - ST 32	Invoice	09/06/2023	Water & Stormwater - ST 32	001-507-522-50-47-02	148.08
0110	CITY OF MONROE ST31IRR-AUG23	23-02351 Water (Irrigation Meter) - ST 31	Invoice	09/06/2023	Water (Irrigation Meter) - ST 31	001-507-522-50-47-02	36.19
0110	CITY OF MONROE ADMIN-AUG23	23-02352 Water, Stormwater & Sewer - Admin B	Invoice	09/06/2023	Water, Stormwater & Sewer - Admin B	001-507-522-50-47-02 300-507-522-50-47-00	458.36
0110	CITY OF MONROE ST31-AUG23	23-02353 Water, Stormwater & Sewer - ST 31	Invoice	09/06/2023	Water, Stormwater & Sewer - ST 31	001-507-522-50-47-02	755.47
0126	COMCAST ST83-SEPOCT23	23-02354 Internet Services - ST 83	Invoice	09/08/2023	Internet Services - ST 83	001-513-522-50-42-01	104.81
0126	COMCAST ST31-SEPOCT23	23-02355 Internet Services - ST 31	Invoice	08/27/2023	Internet Services - ST 31	001-513-522-50-42-01	311.73
0126	COMCAST ST71-SEPOCT23	23-02356 Internet Services - ST 71	Invoice	09/08/2023	Internet Services - ST 71	001-513-522-50-42-01	311.43
0126	COMCAST ADMIN-SEPOCT23	23-02357 Internet/Phone/TV Services - Admin B	Invoice	09/08/2023	Internet/Phone/TV Srvcs - Admin Bldg	001-513-522-50-42-01	695.91
0126	COMCAST ST73-SEPOCT23	23-02358 Internet Services - ST 73	Invoice	09/04/2023	Internet Services - ST 73	001-513-522-50-42-01	316.71
0136	COURIERWEST 7039	23-02359 Mail Courier Monthly Service (August)	Invoice	08/01/2023	Mail Courier Monthly Service (August)	001-502-522-10-41-01	2,653.60
0138	CRESSY DOOR COMPANY, INC 188266	23-02360 Bay Door Srvc Call (Photo Eyes replace	Invoice	08/31/2023	Bay Door Srvc Call (Photo Eyes replace	001-507-522-50-48-00	1,592.86

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1584	CROWN FIRE PROTECTION 20121	23-02361 Annual Fire Sprinkler Inspection - Adm	Invoice	09/05/2023	Annual Fire Sprinkler Inspection - Adm	001-507-522-50-41-00 300-507-522-50-41-00	3,879.05 28.32 160.51
	20122	Annual Fire Sprinkler Inspection - ST31	Invoice	09/05/2023	Annual Fire Sprinkler Inspection - ST31	001-507-522-50-41-00	512.53
	20123	Annual Fire Sprinkler Inspection - ST32	Invoice	09/05/2023	Annual Fire Sprinkler Inspection - ST32	001-507-522-50-41-00	534.11
	20124	Annual Fire Sprinkler Inspection - ST33	Invoice	09/05/2023	Annual Fire Sprinkler Inspection - ST33	001-507-522-50-41-00	372.26
	20125	Annual Fire Sprinkler Inspection - ST73	Invoice	09/05/2023	Annual Fire Sprinkler Inspection - ST73	001-507-522-50-41-00	372.26
	20126	Annual Fire Sprinkler Inspection - ST74	Invoice	09/05/2023	Annual Fire Sprinkler Inspection - ST74	001-507-522-50-41-00	437.00
	20127	Annual Fire Sprinkler Inspection - ST77	Invoice	09/05/2023	Annual Fire Sprinkler Inspection - ST77	001-507-522-50-41-00	437.00
	20128	Annual Fire Sprinkler Inspection - ST82	Invoice	09/05/2023	Annual Fire Sprinkler Inspection - ST82	001-507-522-50-41-00	512.53
	20129	Annual Fire Sprinkler Inspection - ST83	Invoice	09/05/2023	Annual Fire Sprinkler Inspection - ST83	001-507-522-50-41-00	512.53
2205	DANIEL KINDIG INV10198	23-02362 Station Pride Reimb - Logo Design (Pyr	Invoice	08/04/2023	Station Pride Reimb - Logo Design (Pyr	001-504-522-20-31-01	60.00 60.00
1600	DIRECTV, LLC 050747001X230902	23-02363 Cable/TV Services - ST 33	Invoice	09/02/2023	Cable/TV Services - ST 33	001-513-522-50-42-01	120.23 120.23
1875	ELECTRONIC BUSINESS MACHINE AR258191 AR258192 AR258426	23-02364 Copier Machine Usage - Admn DAC,ST Copier Machine Usage - Admin Bldg (P Copier Machine Usage - Admin Bldg (C	Invoice Invoice Invoice	08/31/2023 08/31/2023 09/12/2023	Copier Machine Usage - Admn DAC,ST Copier Machine Usage - Admin Bldg (P Copier Machine Usage - Admin Bldg (C	001-502-522-10-31-00 001-502-522-10-31-00 001-502-522-10-31-00	231.08 22.63 90.27 118.18
1677	ESO SOLUTIONS, INC ESO-120477	23-02365 Medical Director Oversight Unbrella Ac	Invoice	09/15/2023	Medical Director Oversight Unbrella Ac	001-509-522-20-49-02	830.83 830.83
2296	FASTFIELDFORMS 12314	23-02366 Mobile Forms Software Monthly Subsc	Invoice	09/07/2023	Mobile Forms Software Monthly Subsc	001-516-522-30-49-04	929.90 929.90
0222	FREIGHTLINER NORTHWEST PC304016459;01 PC304016493;01 PC304016559;01 PC304016628;01	23-02367 Shop Parts Shop Parts Shop Parts Shop Parts	Invoice Invoice Credit Memo Invoice	09/12/2023 09/13/2023 09/15/2023 09/19/2023	Shop Parts Shop Parts Shop Parts Shop Parts	050-511-522-60-34-01 050-511-522-60-34-01 050-511-522-60-34-01 050-511-522-60-34-01	456.77 175.07 130.56 -86.41 237.55

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	Payable Number	Payable Description					Distribution Amount
0226	GALLS, LLC	23-02368					8,950.57
	025453173	Dress/Uniform Shoes (Academy Oxford)	Credit Memo	08/22/2023	Dress/Uniform Shoes (Academy Oxford)	001-504-522-20-31-07	-69.44
	025508455	S/S Chief Shirt Blk	Invoice	08/29/2023	S/S Chief Shirt Blk	001-504-522-20-31-07	144.22
	025508504	Duty Boots	Invoice	08/29/2023	Duty Boots	001-504-522-20-31-07	136.19
	025521076	Diamond Quilted Jacket & Nomex Firef	Invoice	08/30/2023	Diamond Quilted Jacket & Nomex Firef	001-504-522-20-31-07	243.19
	025533086	Uniform Metal Badge (x5)	Invoice	08/30/2023	Uniform Metal Badge (x5)	001-504-522-20-31-07	595.64
	025534370	Class A Bell Crown Cap	Invoice	08/31/2023	Class A Bell Crown Cap	001-504-522-20-31-07	56.07
	025546773	Duty Boots & Nomex Cargo Navy Pants	Invoice	09/01/2023	Duty Boots & Nomex Cargo Navy Pant:	001-504-522-20-31-07	414.60
	025546774	Nomex Industrial Pants	Invoice	09/01/2023	Nomex Industrial Pants	001-504-522-20-31-07	145.03
	025565667	Duty Boots	Invoice	09/05/2023	Duty Boots	001-504-522-20-31-07	221.54
	025579250	Blank Embroiderable Patch (Black)	Invoice	09/06/2023	Blank Embroiderable Patch (Black)	001-504-522-20-31-07	82.95
	025579287	Dress/Uniform Shoes (High Gloss)	Invoice	09/06/2023	Dress/Uniform Shoes (High Gloss)	001-504-522-20-31-07	93.99
	025579328	L/S Chief Shirt Black & White	Invoice	09/06/2023	L/S Chief Shirt Black & White	001-504-522-20-31-07	284.78
	025592845	Duty Boots	Invoice	09/07/2023	Duty Boots	001-504-522-20-31-07	222.32
	025592851	Industrial Pants	Invoice	09/07/2023	Industrial Pants	001-504-522-20-31-07	143.59
	025605590	Duty Boots / Industrial Pants	Invoice	09/08/2023	Duty Boots / Industrial Pants	001-504-522-20-31-07	365.78
	025605600	Industrial Pants (x2)	Invoice	09/08/2023	Industrial Pants (x2)	001-504-522-20-31-07	286.91
	025624384	Industrial Pants	Invoice	09/11/2023	Industrial Pants	001-504-522-20-31-07	143.59
	025624386	Quarter Boots	Invoice	09/11/2023	Quarter Boots	001-504-522-20-31-07	222.52
	025635685	S/S Chief Shirt (x3)	Invoice	09/12/2023	S/S Chief Shirt (x3)	001-504-522-20-31-07	432.67
	025647913	Industrial Pants	Invoice	09/13/2023	Industrial Pants	001-504-522-20-31-07	141.00
	025647915	Cargo Pants (x3)	Invoice	09/13/2023	Cargo Pants (x3)	001-504-522-20-31-07	653.12
	025647937	Industrial Pants (x2), Leather Belt	Invoice	09/13/2023	Industrial Pants (x2), Leather Belt	001-504-522-20-31-07	314.99
	025660200	Polyester/Wool Double Breasted Class	Invoice	09/14/2023	Polyester/Wool Double Breasted Class	001-504-522-20-31-07	460.24
	025660223	Industrial Pants (x3)	Invoice	09/14/2023	Industrial Pants (x3)	001-504-522-20-31-07	435.09
	025660226	Custm Fit/Tailored Jacket & Trousers (f	Invoice	09/14/2023	Custm Fit/Tailored Jacket & Trousers (f	001-504-522-20-31-07	1,012.55
	025660228	Quarter Boots	Invoice	09/14/2023	Quarter Boots	001-504-522-20-31-07	224.76
	025684323	Quarter Boots	Invoice	09/15/2023	Quarter Boots	001-504-522-20-31-07	135.64
	025685165	S/S Snag-Free Performance Polo (x2)	Invoice	09/16/2023	S/S Snag-Free Performance Polo (x2)	001-504-522-20-31-07	132.80
	025685176	L/S Firefighter Shirt	Invoice	09/16/2023	L/S Firefighter Shirt	001-504-522-20-31-07	222.10
	025685193	Softshell Fleece Jacket	Invoice	09/16/2023	Softshell Fleece Jacket	001-504-522-20-31-07	202.69
	025692122	Firefighter Pants	Invoice	09/18/2023	Firefighter Pants	001-504-522-20-31-07	135.26
	025692182	Industrial Pants (x2)	Invoice	09/18/2023	Industrial Pants (x2)	001-504-522-20-31-07	282.25
	025692201	Industrial Pants (x2)	Invoice	09/18/2023	Industrial Pants (x2)	001-504-522-20-31-07	286.91
	025692261	Industrial Pants	Invoice	09/18/2023	Industrial Pants	001-504-522-20-31-07	145.03
1571	GENERAL FIRE APPARATUS	23-02369					1,054.79
	17169	Shop Parts	Invoice	09/11/2023	Shop Parts	050-511-522-60-34-01	1,054.79
2302	GME SUPPLY COMPANY	23-02370					3,355.66
	6811550	Tech Rescue Supplies (Gloves,Self-Brak	Invoice	09/07/2023	Tech Rescue Supplies (Gloves,Self-Brak	001-514-522-20-31-11	3,355.66

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	Payable Number	Payable Description					Distribution Amount
0238	GRAINGER	23-02371					4,640.37
	9829488536	Station Operating Supplies	Invoice	09/06/2023	Station Operating Supplies	001-507-522-50-31-00	35.57
	9835335689	Station Operating Supplies	Invoice	09/12/2023	Station Operating Supplies	001-507-522-50-31-00	290.37
	9838302967	Station Operating Supplies	Invoice	09/14/2023	Station Operating Supplies	001-507-522-50-31-00	168.01
	9843747453	Station Operating Supplies	Invoice	09/19/2023	Station Operating Supplies	001-507-522-50-31-00	133.07
	9843747461	Station Operating Supplies	Invoice	09/19/2023	Station Operating Supplies	001-507-522-50-31-00	466.04
	9843747479	Station Operating Supplies	Invoice	09/19/2023	Station Operating Supplies	001-507-522-50-31-00	709.13
	9843815011	Station Operating Supplies	Invoice	09/19/2023	Station Operating Supplies	001-507-522-50-31-00	341.60
	9843815029	Station Operating Supplies	Invoice	09/19/2023	Station Operating Supplies	001-507-522-50-31-00	428.80
	9843815037	Station Operating Supplies	Invoice	09/19/2023	Station Operating Supplies	001-507-522-50-31-00	504.71
	9843956617	Station Operating Supplies	Invoice	09/19/2023	Station Operating Supplies	001-507-522-50-31-00	237.59
	9843956625	Station Operating Supplies	Invoice	09/19/2023	Station Operating Supplies	001-507-522-50-31-00	106.32
	9843956658	Station Operating Supplies	Invoice	09/19/2023	Station Operating Supplies	001-507-522-50-31-00	1,127.40
	9845024141	Station Operating Supplies	Invoice	09/20/2023	Station Operating Supplies	001-507-522-50-31-00	91.76
1660	HARBORVIEW INVESTMENT LTD	23-02372					1,710.00
	10/2023	Paramedic School Housing Rent (#2-10	Invoice	10/01/2023	Paramedic School Housing Rent (#2-10	001-506-522-45-49-37	1,710.00
0260	HUGHES FIRE EQUIPMENT, INC	23-02373					938.77
	595969	Shop Parts	Invoice	08/23/2023	Shop Parts	050-511-522-60-34-01	745.05
	596884	Shop Parts	Invoice	09/15/2023	Shop Parts	050-511-522-60-34-01	193.72
1878	IMS ALLIANCE	23-02374					71.37
	23-2553	Passport Name (x12) & Locker Tags (x2	Invoice	09/06/2023	Passport Name (x12) & Locker Tags (x2	001-504-522-20-31-01	39.22
	23-2643	Passport Name (x4) & Locker Tags (1)	Invoice	09/15/2023	Passport Name (x4) & Locker Tags (1)	001-504-522-20-31-01	19.53
	23-2704	Passport Locker Tag	Invoice	09/21/2023	Passport Locker Tag	001-504-522-20-31-01	12.62
0271	INTERNATIONAL ASSOCIATION C	23-02375					5,450.00
	DUES-2023	Department Membership Annual Dues	Invoice	09/14/2023	Department Membership Annual Dues	001-502-522-10-49-01	5,450.00
0277	ISOUTSOURCE	23-02376					47,375.82
	CW285031	IT Services	Invoice	08/31/2023	IT Services	001-513-522-10-41-04	4,516.30
	CW285397	IT Services	Invoice	08/31/2023	IT Services	001-513-522-10-41-04	20,503.58
	CW285572	IT Services	Invoice	09/15/2023	IT Services	001-513-522-10-41-04	801.95
	CW285580	IT Services	Invoice	09/15/2023	IT Services	001-513-522-10-41-04	20,947.91
	CW286038	Monthly Software Fees/Monitoring Se	Invoice	09/20/2023	Monthly Software Fees/Monitoring Se	001-513-522-10-41-04	606.08
0596	JOHN THOMAS	23-02377					206.50
	INV10201	Per Diem Reimb (Spartan Eng. Final Ins	Invoice	08/23/2023	Per Diem Reimb (Spartan Eng. Final Ins	050-511-522-60-43-00	206.50
0313	KENT D. BRUCE CO., LLC	23-02378					854.11
	14410	Shop Parts	Invoice	09/08/2023	Shop Parts	050-511-522-60-34-01	444.61
	14423	Shop Parts	Invoice	09/12/2023	Shop Parts	050-511-522-60-34-01	409.50
1587	KEVIN SULLIVAN	23-02379					100.00
	INV10205	ICC Fire Inspector I Renewal Fee Reiml	Invoice	09/26/2023	ICC Fire Inspector I Renewal Fee Reiml	001-505-522-30-49-02	100.00
0326	KNOX COMPANY	23-02380					37,668.97
	INV-KA-221492	Knox eLock Core Retrofit Kit (x133)	Invoice	09/14/2023	Knox eLock Core Retrofit Kit (x133)	303-505-594-30-64-01	37,668.97

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0349	L.N. CURTIS & SONS INV744458	23-02381 Hurst (Jaws of Life) eDraulc Spreader D	Invoice	09/08/2023	Hurst (Jaws of Life) eDraulc Spreader D	001-504-522-20-48-02	565.03
1954	LAKE STEVENS ATHLETIC CLUB 61045	23-02382 Monthly Gym Membership (Septembe	Invoice	09/18/2023	Monthly Gym Membership (Septembe	001-510-522-20-49-00	109.00
0348	LIZ LOOMIS PUBLIC AFFAIRS SRF-0923	23-02383 Public Affairs Support/Marketing Servi	Invoice	09/06/2023	Public Affairs Support/Marketing Servi	001-502-522-10-41-01	6,000.00
0379	MOBILE HEALTH RESOURCES 23611	23-02384 Monthly EMS Patient Experience Surve	Invoice	08/31/2023	Monthly EMS Patient Experience Surve	001-509-522-20-49-02	1,033.50
2256	MONROE STORAGE PARTNERS 1 36402	23-02385 Storage Unit Monthly Rental (October)	Invoice	09/16/2023	Storage Unit Monthly Rental (October)	001-507-522-50-45-00	146.00
0387	MUNICIPAL EMERGENCY SERVIC IN1933977 IN1934681	23-02386 SCBA Flow Test/Repair/Maint/Battery Universal Streamlight Charger - ST74	Invoice Invoice	09/14/2023 09/15/2023	SCBA Flow Test/Repair/Maint/Battery Universal Streamlight Charger - ST74	001-504-522-20-48-02 001-504-522-20-35-00	823.75 770.50 53.25
0424	NORTHWEST SAFETY CLEAN 23-36234 23-36236	23-02387 Bunker Gear Cleaning/Repairs/Alteratr Bunker Gear Cleaning, Repairs & Alterz	Invoice Invoice	09/12/2023 09/12/2023	Bunker Gear Cleaning, Repairs & Alterz Bunker Gear Logo Install (SRFR) Bunker Gear Cleaning, Repairs & Alterz	001-504-522-20-48-11 001-512-522-10-49-06 001-504-522-20-48-11	4,781.09 1,154.18 129.92 3,496.99
0426	NORWEST BUSINESS SERVICES, I 23091401	23-02388 Website Monthly Maintenance Fee (M	Invoice	09/14/2023	Website Monthly Maintenance Fee (M	001-513-522-10-41-04	5,250.00
2252	ODP BUSINESS SOLUTIONS, LLC 328964524001 329957856001 331011262001 331501760001 331955130001	23-02389 Lamntr Shts, Indx Crds x5,Thrml Pchs,V Copy Paper Tape Correction 12pk, Ink Cartridges 3 Index 8 Tab Printable Labels (x25) - AD Expo Mrkr,Blk Pen, Tissue 6pk,Paper, N	Invoice Invoice Invoice Invoice Invoice	09/01/2023 09/08/2023 09/11/2023 09/12/2023 09/12/2023	Duster Spray 3pk, Mounting Tape 3/4 ' Lamntr Shts, Indx Cards x5,Thrml Pouch Waste Basket Copy Paper Tape Correction 12pk, Ink Cartridges 3 Index 8 Tab Printable Labels (x25) - AD Expo Mrkr,Blk Pen, Paper, Note Paper ; Tissue Kleenex 6pk	001-507-522-50-31-00 001-502-522-10-31-00 001-502-522-10-35-00 001-502-522-10-31-00 001-502-522-10-31-00 001-502-522-10-31-00 001-502-522-10-31-00 001-507-522-50-31-00	866.77 18.72 442.07 10.55 128.15 64.65 61.17 127.23 14.23
0451	PACIFIC POWER BATTERIES 17144129	23-02390 Shop Parts	Invoice	09/08/2023	Shop Parts	050-511-522-60-34-01	218.38
0472	PLATT ELECTRIC 4J72782	23-02391 Circuit Breaker x5, Bi Pin Bulb Holder -	Invoice	09/07/2023	Circuit Breaker x5, Bi Pin Bulb Holder -	001-507-522-50-31-00	7.29
0483	PUGET SOUND ENERGY ST74-AUGSEP23	23-02392 Natural Gas - ST 74/Logistics Bldg	Invoice	09/14/2023	Natural Gas - ST 74/Logistics Bldg	001-507-522-50-47-03	65.67
0483	PUGET SOUND ENERGY ST82STOR-AUGSEP23	23-02393 Natural Gas - ST 82 Garage/Storage Bld	Invoice	09/07/2023	Natural Gas - ST 82 Garage/Storage Bld	001-507-522-50-47-03	41.23
0483	PUGET SOUND ENERGY ST71-AUGSEP23	23-02394 Natural Gas - ST 71	Invoice	09/15/2023	Natural Gas - ST 71	001-507-522-50-47-03	162.77

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0483	PUGET SOUND ENERGY ST73-AUGSEP23	23-02395 Natural Gas - ST 73	Invoice	09/14/2023	Natural Gas - ST 73	001-507-522-50-47-03	95.58 95.58
0483	PUGET SOUND ENERGY ST82-AUGSEP23	23-02396 Natural Gas - ST 82	Invoice	09/07/2023	Natural Gas - ST 82	001-507-522-50-47-03	127.57 127.57
0483	PUGET SOUND ENERGY ST31-AUGSEP23	23-02397 Natural Gas - ST 31	Invoice	09/08/2023	Natural Gas - ST 31	001-507-522-50-47-03	55.25 55.25
0483	PUGET SOUND ENERGY ST33-AUGSEP23	23-02398 Natural Gas - ST 33	Invoice	09/13/2023	Natural Gas - ST 33	001-507-522-50-47-03	170.19 170.19
0483	PUGET SOUND ENERGY ADMIN-AUGSEP23	23-02399 Natural Gas - Admin Bldg	Invoice	09/08/2023	Natural Gas - Admin Bldg	001-507-522-50-47-03 300-507-522-50-47-00	205.04 30.76 174.28
0483	PUGET SOUND ENERGY ST81-AUGSEP23	23-02400 Natural Gas - ST 81	Invoice	09/07/2023	Natural Gas - ST 81	001-507-522-50-47-03	127.57 127.57
0484	PURCELL TIRE & SERVICE CENTEF 24262734	23-02401 Shop Parts	Invoice	09/13/2023	Shop Parts	050-511-522-60-34-01	967.81 967.81
0499	RICE FERGUS MILLER, INC. 2020053.00-027 2022073.00-009	23-02402 Cap. Facilities Planning (Bid/Const/Srv Capital Facilities Planning - Shop Additi	Invoice Invoice	09/11/2023 09/11/2023	Cap. Facilities Planning (Bid/Const/Srv Capital Facilities Planning - Shop Additi	300-507-594-50-62-83 300-507-594-50-62-00	10,805.50 905.00 9,900.50
0501	RICOH USA, INC. 107591483	23-02403 Copier Machine - ST 31	Invoice	09/04/2023	Copier Machine Lease - ST 31 Copier Machine Usage - ST 31	001-512-591-22-70-00 001-502-522-10-31-00	856.45 396.66 459.79
0501	RICOH USA, INC. 107606541	23-02404 Copier Machine Lease - ST 74/Logistics	Invoice	09/06/2023	Copier Machine Lease - ST 74/Logistics	001-512-591-22-70-00	50.91 50.91
0501	RICOH USA, INC. 107614588	23-02405 Copier Machine - ST 71	Invoice	09/08/2023	Copier Machine Lease - ST 71	001-512-591-22-70-00	319.36 319.36
1662	RIDGID PLUMBING AND DRAIN S 4938 5024	23-02406 Hydrojett (cleared blockage) Back up D Unclog Cleared Laundry & Floor Drain	Invoice Invoice	03/27/2023 05/12/2023	Hydrojett (cleared blockage) Back up D Unclog Cleared Laundry & Floor Drain	001-507-522-50-48-00 001-507-522-50-48-00	2,377.75 1,527.40 850.35
0535	SHAWN SELTZ INV10199 INV10200	23-02407 Per Diem Reimb (Spartan Eng. Final Ins Airport Parking (Spartan Eng. Final Ins)	Invoice Invoice	08/23/2023 08/18/2023	Per Diem Reimb (Spartan Eng. Final Ins Airport Parking (Spartan Eng. Final Ins)	050-511-522-60-43-00 050-511-522-60-43-00	354.50 206.50 148.00

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Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
0546	SISKUN POWER EQUIPMENT	23-02408					525.52
	458232-CM	Stihl 'MS 462' ChainSaw Assmby Retu	Credit Memo	02/13/2023	Stihl 'MS 462' ChainSaw Assmby Retu	001-506-522-45-35-00	-4,667.47
	458656	Stihl 'MS 462' Chain Saw Assembly (x3	Invoice	03/01/2023	Stihl 'MS 462' Chain Saw Assembly (x3	001-506-522-45-35-00	4,288.32
	462183	Chain Saw Chain Loop (x4)	Invoice	06/03/2023	Chain Saw Chain Loop (x4)	001-504-522-20-48-02	156.85
	462902	Chain Saw Repair Parts	Invoice	06/22/2023	Chain Saw Repair Parts	001-504-522-20-48-02	111.42
	463376	Chain Saw Einpressoel Press Fluid OH ;	Invoice	07/06/2023	Chain Saw Einpressoel Press Fluid OH ;	001-504-522-20-48-02	3.60
	465412	'MotoMix' Pre-Mixed/2-Stroke Engine	Invoice	09/11/2023	'MotoMix' 2-Stroke Engine Fuel (x20) (001-506-522-45-31-03	543.78
	465447	Chain Saw Repair Parts (Chain Tension	Invoice	09/12/2023	Chain Saw Repair Parts (Chain Tension	001-504-522-20-48-02	21.10
	465448	Chain Saw Sharpening Srvc (x6 Chain L	Invoice	09/12/2023	Chain Saw Sharpening Srvc (x6 Chain L	001-506-522-45-49-23	67.92
0550	SMARSH INC	23-02409					50.93
	INV-120354	Electronic Communications Archiving S	Invoice	08/31/2023	Electronic Communications Archiving S	001-513-522-10-41-04	50.93
0565	SNOHOMISH COUNTY PUD	23-02410					600.88
	155499358	Electricity & Water - ST 81	Invoice	09/15/2023	Electricity - ST 81	001-507-522-50-47-01	466.12
					Water - ST 81	001-507-522-50-47-02	134.76
0565	SNOHOMISH COUNTY PUD	23-02411					267.78
	129180198	Electricity - ST 73	Invoice	09/12/2023	Electricity - ST 73	001-507-522-50-47-01	267.78
0565	SNOHOMISH COUNTY PUD	23-02412					343.33
	119272188	Electricity - ST 77	Invoice	09/11/2023	Electricity - ST 77	001-507-522-50-47-01	343.33
0565	SNOHOMISH COUNTY PUD	23-02413					1,692.00
	152244644	Electricity - Admin Bldg	Invoice	09/20/2023	Electricity - Admin Bldg	001-507-522-50-47-01	253.80
						300-507-522-50-47-00	1,438.20
0565	SNOHOMISH COUNTY PUD	23-02414					59.43
	106110892	Electricity - ST 82 Garage/Storage Bldg	Invoice	09/15/2023	Electricity - ST 82 Garage/Storage Bldg	001-507-522-50-47-01	59.43
0565	SNOHOMISH COUNTY PUD	23-02415					91.72
	119277382	Electricity - ST 74/Logistics Bldg	Invoice	09/19/2023	Electricity - ST 74/Logistics Bldg	001-507-522-50-47-01	91.72
0565	SNOHOMISH COUNTY PUD	23-02416					493.95
	119274529	Electricity - ST 72	Invoice	09/14/2023	Electricity - ST 72	001-507-522-50-47-01	493.95
0565	SNOHOMISH COUNTY PUD	23-02417					1,449.94
	142312618	Electricity & Water - ST 82	Invoice	09/18/2023	Electricity - ST 82	001-507-522-50-47-01	1,046.71
					Water - ST 82	001-507-522-50-47-02	403.23
1536	SNOHOMISH REGIONAL FIRE & R	23-02418					11,803.24
	6453	LithoCraft: Fall 2023 Newsletter Mailing	Invoice	09/13/2023	LithoCraft: Fall 2023 Newsletter Mailing	001-515-522-30-42-01	11,538.24
	6455	EMS Transport Services Billing Refund	Invoice	09/13/2023	EMS Transport Services Billing Refund	001-509-589-26-49-00	265.00
1935	SNOHOMISH VALLEY ROOFING II	23-02419					338.71
	30531	Dumpster Rental (17yd) Tnng Prop Cle	Invoice	09/14/2023	Dumpster Rental (17yd) Tnng Prop Cle	001-506-522-45-31-03	338.71
0572	SPEEDWAY CHEVROLET	23-02420					533.65
	139427	Shop Parts	Invoice	09/06/2023	Shop Parts	050-511-522-60-34-01	135.87
	139478	Shop Parts	Invoice	09/11/2023	Shop Parts	050-511-522-60-34-01	336.14
	139479	Shop Parts	Invoice	09/11/2023	Shop Parts	050-511-522-60-34-01	61.64

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	Payable Number	Payable Description					Distribution Amount
2057	SPRAGUE PEST SOLUTIONS	23-02421					1,711.47
	5210878	Monthly Pest Control Services - Admin	Invoice	09/08/2023	Monthly Pest Control Services - Admin	001-507-522-50-41-00	109.21
	5210879	Monthly Pest Control Servcs - ST 74/Lc	Invoice	09/07/2023	Monthly Pest Control Servcs - ST 74/Lc	001-507-522-50-41-00	109.11
	5210880	Pest Control Perimetr Svcs (Triannual)	Invoice	09/08/2023	Pest Control Perimetr Svcs (Triannual)	001-507-522-50-41-00	132.37
	5210881	Pest Control Perimeter Services (Triannr	Invoice	09/07/2023	Pest Control Perimeter Svcs (Triannual)	001-507-522-50-41-00	132.25
	5210882	Monthly Pest Control Services - ST 73	Invoice	09/05/2023	Monthly Pest Control Services - ST 73	001-507-522-50-41-00	109.91
	5210883	Pest Control Perimeter Services (Triannr	Invoice	09/05/2023	Pest Control Perimeter Services (Triannr	001-507-522-50-41-00	133.22
	5210888	Monthly Pest Control Services - ST 81	Invoice	09/18/2023	Monthly Pest Control Services - ST 81	001-507-522-50-41-00	109.11
	5210889	Pest Control Perimeter Services (Triannr	Invoice	09/18/2023	Pest Control Perimeter Services (Triannr	001-507-522-50-41-00	132.25
	5210892	Monthly Pest Control Services - ST 72	Invoice	09/11/2023	Monthly Pest Control Services - ST 72	001-507-522-50-41-00	118.04
	5210893	Pest Control Perimeter Services (Triannr	Invoice	09/11/2023	Pest Control Perimeter Services (Triannr	001-507-522-50-41-00	143.06
	5210896	Monthly Pest Control Services - ST 33	Invoice	09/14/2023	Monthly Pest Control Services - ST 33	001-507-522-50-41-00	109.11
	5210897	Pest Control Perimeter Services (Triannr	Invoice	09/14/2023	Pest Control Perimeter Services (Triannr	001-507-522-50-41-00	132.25
	5210898	Monthly Pest Control Services - ST 32	Invoice	09/12/2023	Monthly Pest Control Services - ST 32	001-507-522-50-41-00	109.21
	5210899	Pest Control Perimeter Services (Triannr	Invoice	09/12/2023	Pest Control Perimeter Services (Triannr	001-507-522-50-41-00	132.37
2184	STERICYCLE, INC.	23-02422					31.08
	3006610856	Biohazardous/Medical Waste Disposal	Invoice	08/31/2023	Biohazardous/Medical Waste Disposal	001-509-522-20-41-06	31.08
2303	STORMSTICK DECON	23-02423					23,716.34
	INV-230025	Complete StormStick Decon. System (F	Invoice	09/06/2023	Complete StormStick Decon. System (F	001-504-522-20-35-00	23,716.34
1634	STRYKER SALES CORPORATION	23-02424					5,137.25
	3365326M	Defibrillatn Electrode Pads (Child/Infar	Invoice	04/16/2021	Defibrillatn Electrode Pads (Child/Infar	001-509-522-30-31-01	123.00
	3637985M	Defibrillatn Electrode Pads (Child/Infar	Invoice	01/10/2022	Defibrillatn Electrode Pads (Child/Infar	001-509-522-30-31-01	122.15
	4121479M	Defibrillatn Electrode Pads (Child/Infar	Invoice	04/06/2023	Defibrillatn Electrode Pads (Child/Infar	001-509-522-30-31-01	577.63
	4127785M	Lithium Battery Kit (Lifepak 1000 Defib	Invoice	04/12/2023	Lithium Battery Kit (Lifepak 1000 Defib	001-509-522-20-35-00	1,309.91
	4157087M	Defibrillatn Electrode Pads (Child/Infar	Invoice	05/08/2023	Defibrillatn Electrode Pads (Child/Infar	001-509-522-30-31-01	1,011.39
	4157088M	Defibrillatn Electrode Pads (Child/Infar	Invoice	05/08/2023	Defibrillatn Electrode Pads (Child/Infar	001-509-522-30-31-01	707.03
	9204529456	Defibrillatn Electrode Pads (Child/Infar	Invoice	08/24/2023	Defibrillatn Electrode Pads (Child/Infar	001-509-522-30-31-01	755.00
	9204595345	Disp. SP02 Sensors (Ped)(Lifepak15 De	Invoice	09/05/2023	Disp. SP02 Sensors (Ped)(Lifepak15 De	001-509-522-30-31-01	531.14
0587	SYSTEMS DESIGN WEST, LLC	23-02425					12,616.34
	20231807	EMS Transport Billing Monthly Service:	Invoice	09/14/2023	EMS Transport Billing Monthly Service:	001-509-522-20-41-05	12,616.34
2305	THE SEPTIC GROUP	23-02426					1,868.46
	117755	Recric Tank Flooded (Repair/Maint) - S	Invoice	09/14/2023	Recric Tank Flooded (Repair/Maint) - S	001-507-522-50-48-00	426.21
	117825	System Flooded/Pumped Out Septic Te	Invoice	09/14/2023	System Flooded/Pumped Out Septic Te	001-507-522-50-48-00	1,442.25
1624	TK ELEVATOR	23-02427					870.47
	3007451575	Elevator Maintenance (Sep/Oct/Nov) -	Invoice	09/01/2023	Elevator Maintenance (Sep/Oct/Nov) -	001-507-522-50-41-00	130.57
						300-507-522-50-41-00	739.90
0610	TRUE NORTH EMERGENCY EQUIP	23-02428					158.21
	A15631	Shop Parts	Invoice	09/07/2023	Shop Parts	050-511-522-60-34-01	158.21
0622	UNITED PARCEL SERVICE	23-02429					20.62
	000042W7X8373	Freight Charges (Shop)	Invoice	09/16/2023	Freight Charges (Shop)	050-511-522-60-34-01	20.62

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	Payable Number	Payable Description					Distribution Amount
0624	US BANK	23-02430					19,057.67
	USBANK-AUG23	District Credit Card Charges - August 21	Invoice	08/25/2023	20 AMP Lighted Cord- Replenish stock	001-507-522-50-35-00	168.05
					20 AMP Lighted Extension Cord -Stock	001-507-522-50-35-00	168.05
					Active911 'ActiveAlert' Subscription x2	001-513-522-10-49-04	344.82
					Admin Building DCYF Repairs	001-507-522-50-48-00	92.14
					Airfare (2023 National Fire Academy C	001-506-522-45-43-00	437.81
					Airfare (Firehouse Expo) - Tickle	001-506-522-45-43-00	360.79
					Airfare (Training Program Managemen	001-506-522-45-43-00	958.00
					Airport Parking (Final Eng Inspect Trip)	001-504-522-20-43-00	148.00
					Background Check (WSP)- Leduc/Dahl	001-503-522-10-49-06	22.00
					Bill Ekse Retirement Cake	001-502-522-10-49-06	24.99
					BlueBeam Revu Start to Complete upg	001-505-522-30-49-04	357.74
					Burial Flag (Flags A' Flying) x12	001-504-522-20-31-01	2,002.51
					Business Cards (VistaPrint)	001-502-522-10-31-00	81.41
					CalendarWiz Professional	001-513-522-10-49-04	29.00
					Cancellation Class Reg (Eff. Fire Attack)	001-506-522-45-49-02	-175.00
					Co Clothing for Company Officers atter	001-506-522-45-31-03	915.68
					Cooler for E82	001-504-522-20-35-00	52.40
					FTA Uniform- Ranger Pant x2	001-506-522-45-49-23	124.58
					Fuel - Texaco	001-504-522-20-32-00	110.78
					GlenGuard Coverall (FireRetardantShir	001-504-522-20-31-07	812.25
					'Good To Go' Pass AcCnt Auto Replenis	001-509-522-20-49-01	30.00
					'Good To Go' Pass AcCnt Auto Replenis	001-509-522-20-49-01	30.00
					'Good To Go' Vehicle 'Flex' Pass (x10)	001-502-522-10-49-06	164.10
					'Good To Go' Vehicle 'Flex' Pass (x7)	001-502-522-10-49-06	114.87
					Guidon Flag (Etsy) Post Acdmy recruit	001-506-522-45-31-03	37.71
					Honey Bucket for Recruits chain saw cl	001-506-522-45-31-03	246.50
					Hotel (Hilton Garden) - Towers	050-511-522-45-49-01	1,369.83
					Hotel-Holiday Inn (Final Eng Inspec) - F	001-504-522-20-43-00	364.68
					Humphrey Valve (Teco Technology)	050-511-522-60-34-01	230.48
					IFSTA Essentials Ebook for recruits	001-506-522-45-34-00	88.34
					KB 21 PC Titanium Bit Set (Lowe's)	001-505-522-30-35-00	32.80
					Life Jacket Hangers (Highway Auto Sup	001-515-522-30-31-01	57.89
					Life Jacket Locker (Lowe's)	001-515-522-30-31-01	11.36
					Life Jacket Locker (Lowe's)	001-515-522-30-31-01	54.66
					Light n Whistle (4Imprint)	001-515-522-30-31-01	505.71
					LS Best Storage Units x2	001-507-522-50-35-00	150.00
					LS Farmers Market (SRFR Pub Ed/Levy	001-502-522-10-49-06	70.00
					LS Farmers Market (SRFR Pub Ed/Levy	001-502-522-10-49-06	70.00
					Lunch (ThaionMain) Sno4 Evaluation	001-502-522-10-49-06	137.61
					Lunch for Support Squad Workshop	001-502-522-10-49-06	144.95
					Metal Supermarkets - Aluminum Shee	050-511-522-60-34-01	989.51
					Microsoft 'Office 365 E1' License Mnth	001-513-522-10-49-04	15.32

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	USBANK-AUG23	District Credit Card Charges - August 21	Invoice	08/25/2023	Neogov- Job Posting Lateral Firefighter	001-502-522-10-44-00	125.00
					Neogov- Job Posting Lateral Paramedic	001-502-522-10-44-00	125.00
					New Cover for 8x12 Training Shelter-uj	001-506-522-45-31-03	1,255.07
					Office Chairs	001-507-522-50-35-00	431.55
					Office Chairs (Costco)	001-507-522-50-31-00	431.56
					Office Chairs/Clorex Wipes	001-507-522-50-31-00	16.17
						001-507-522-50-35-00	863.11
					Office Chairs/Diesel Exhaust Fluid	001-507-522-50-35-00	258.93
						001-513-522-20-48-01	30.19
					Optic Transcvr Modules (Ntwk Fbr Prjc	303-502-594-10-64-01	124.72
					Red Zone Marking Paint (Painting Curb	001-507-522-50-48-00	76.73
					Refund- BlueBeam for June Licences	001-505-522-30-49-04	-1,312.80
					Rescue Manikins for Training div drills	001-506-522-45-35-00	1,393.25
					Resource Boxes (Fred Meyer)	001-515-522-30-31-01	63.19
					Shop Hydration Supplies	050-511-522-60-31-04	5.46
					Society for HR Mgmt (SHRM) Prof. M	001-503-522-10-49-01	244.00
					Training to become EVIP instruc.-Perro	001-506-522-45-49-02	1,000.00
					Tri-Function Blinking Light (4Imprint)	001-515-522-30-31-01	847.94
					Tulalip Resort Hotel (2023 Wapelra Co	001-502-522-10-43-00	155.85
					UPS Shipping (Return shipping for cov	001-502-522-10-42-00	53.48
					Video Cable for ST 71	001-513-522-10-35-00	32.96
					WA State Patrol (WSP) Background Cher	001-503-522-10-49-06	11.00
					Webinar - FLSA for Fire Depts- Vargas	001-503-522-45-49-02	450.00
					Webinar(Role of IT in Public Records Pi	001-503-522-45-49-02	40.00
					Webinar-Successn Plng&LeadrsHp Dev	001-502-522-45-49-02	219.00
					Zoom 'OnePro' Software Annual Supsc	001-513-522-10-49-04	163.99
0631	VERATHON MEDICAL	23-02431					237.19
	80739562	Medical Supplies	Invoice	09/11/2023	Medical Supplies	001-509-522-30-31-01	237.19
0633	VERIZON WIRELESS SERVICES LLC	23-02432					2,806.73
	9944487254	District Cell Phones	Invoice	09/15/2023	District Cell Phones - Fire	001-513-522-10-42-00	2,638.00
					District Cell Phones - Shop	050-511-522-60-42-00	168.73
0633	VERIZON WIRELESS SERVICES LLC	23-02433					5,107.89
	9944487253	District Mifi Plans	Invoice	09/15/2023	District Mifi Plans	001-513-522-10-42-00	5,107.89
0651	WAVE	23-02434					5,810.84
	132631801-0010356	Fiber Optic Connections & Cable/TV Se	Invoice	09/01/2023	Cable/TV Services - ST 74 (Logistics)	001-513-522-50-42-01	29.71
					Fiber Optic Connctn - The Cnty,ST31-3:	001-513-522-50-42-01	5,781.13
2011	ZIPLY FIBER	23-02435					230.76
	ST33-SEPOCT23	Elevator & Fire Alarm Phone Lines/Cor	Invoice	09/14/2023	Elevator & Fire Alarm Phone Lines/Cor	001-513-522-50-42-01	230.76
2011	ZIPLY FIBER	23-02436					188.40
	ADMIN-AUGSEP23	Fire Alarm Phone Lines/Connection - A	Invoice	08/28/2023	Fire Alarm Phone Lines/Connection - A	001-513-522-50-42-01	188.40

Docket of Claims Register

APPKT01412 - 09/28/2023 Board Meeting - BB,ER,KP

Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
2011	ZIPLY FIBER	23-02437					378.51
	ST73-SEPOCT23	Fax & Alarm Connection Services - ST 7	Invoice	09/10/2023	Fax & Alarm Connection Services - ST 7	001-513-522-50-42-01	378.51
Total Claims: 107						Total Payment Amount:	315,186.66



Payroll Summary and Authorization Form for the:

9/15/2023 Payroll

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: \$958,096.84

Paper Checks: \$7,847.47

Taxes: \$272,571.32

Allowed in the sum of: \$1,238,515.63

Reviewed by: Brandon Vargas
District Administrative Coordinator

Prepared by: Erick Ramirez
Payroll Specialist

Approved by Commissioners: _____



SNOHOMISH REGIONAL FIRE & RESCUE

**BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES
SNOHOMISH REGIONAL FIRE & RESCUE**

SRFR Station 31 Training Room/ Via BlueJeans
163 Village Court, Monroe, WA 98272
August 2, 2023, 1730 hours

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

OLD BUSINESS

Action

Revised OAC Scope and Proposal Contract

Motion to authorize the Chief to execute the contract with OAC.

Motion by Commissioner Edwards and 2nd by Commissioner Schaub.

On Vote, Motion carried 7/0

Station 83 Contract Axthelm Construction

Motion to authorize the Chief to execute the Staton 83 remodel Project contract with Axthelm Construction.

Motion by Commissioner Edwards and 2nd by Commissioner Gagnon.

On Vote, Motion carried 7/0

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1732 hours.

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay



SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner Paul Gagnon

Commissioner Jeff Schaub

Commissioner Jim Steinruck

Commissioner Roy Waugh



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via Zoom
163 Village Court, Monroe, WA 98272
September 14, 2023, 1730 hours

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

UNION COMMENT: NA

CHIEF'S REPORT: Chief O'Brien asked Assistant Chief of Operations Lundquist to report on a significant fire we responded to in the North Battalion. This was a multi-storied, multi-dwelling fire that occurred at 0130 hours on September 13, 2023. AC Lundquist explained "this is what we train for." SRFR's preparation and training helped to keep this situation in check. Special thank you to first-in company officer's Lieutenant James and Battalion Chief Basta.

COMMISSIONER REPORTS: Commissioner Waugh gave highlights on the recent Sno-911 meetings of shareholders.
Commissioner Elmore reported on the recent Policy Committee meeting.
Commissioner Fay encouraged fellow Commissioners to run for one of the five open positions for Sno-Isle Commissioners.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-02050 to 23-02166; (\$697,427.79)

AP Vouchers: 23-02167 to 23-02319; (\$2,443,376.09)

Approval of Payroll

August 31, 2023 (\$1,219,292.15)

Approval of Minutes

Approve Regular Board Meeting Minutes - August 23, 2023

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Fay and 2nd by Commissioner Edwards.

On Vote, Motion carried 7/0



OLD BUSINESS

Discussion

Action

Admin Building Lease

Motion to authorize the Chief to sign the lease renewal with the Department of Enterprise Services.

Motion by Commissioner Elmore and 2nd by Commissioner Steinruck.

On Vote, Motion carried 7/0

Resolution 2023-8: Three (3) New Ambulance Chassis Commitment

Due to an issue with the meeting notice for the Board of Commissioner's meeting held on August 23, 2023, we wish to confirm the final action taken at the meeting regarding Resolution 2023-8. Accordingly, Chairman Elmore moved to ratify Resolution 2023-8.

NEW BUSINESS

Discussion

Policy Review: Deputy Chief McConnell overviewed the process taken to bring the policies before the Board of Commissioners. Commissioner Fay as a member of the committee offered his endorsement of the procedures guiding this process.

Policy 202 District Directives: No comments.

Policy 205 Electronic Mail: Commissioner Waugh recommended quoting the RCW or WAC that specifically addresses e-mail instead of using the term Washington law. He also suggested the addition of training language to this policy.

Policy 206 Administrative Communications: No comments.

Policy 207 Constant Staffing Levels: Commissioner Waugh identified points of confusion with wording in this policy. Commissioner Elmore suggested the chairman of the Policy Committee bring this back to the group for further evaluation.

Policy 324 Performance of Duties: Commissioner Waugh suggested the addition of a morality clause.

Policy 900 Accident, Illness, and Injury Prevention Program: Commissioner Waugh asked about a Decommission policy.

Policy 1027 Personal Appearance Standards: Commissioner Waugh had a question regarding religious accommodation being under the personal appearance standards. District Secretary Snure gave assurance that this was appropriate placement.

Policy 1034 Return to Work: Commissioner Waugh suggested setting a time frame for long term light duty. It was explained that type of language may be more appropriate in procedures.

2nd Quarter Finance Report: Reported by Chief Financial Officer Tabor. She stated we are doing quite well. Currently, we are well under budget. She explained that a significant reason for this is due to the Firefighters contract not being complete. She gave an overview on future Ground Emergency Medical Transportation (GEMT) funding.

CERT MOU: Deputy Chief Rasmussen explained our role sponsoring the Paradise Valley Community in the CERT program.



Stryker Remount Power Load RAB: Deputy Chief established the need for the Power Load in our new transporting units. The Power Load will be purchased using the funding from the Medicare Transformation Grant.

Action

Resolution 2023-9: Date change of regular Board Meeting

Motion to approve Resolution 2023-9: Date change of regular Board of Commissioners Meeting from October 12 to October 19, 2023.

Motion by Commissioner Fay and 2nd by Commissioner Schaub.

On Vote, Motion carried 7/0

GOOD OF THE ORDER: Commissioner Fay would like a to see calendar coordination on the agenda for a future BOC meeting.

ATTENDANCE CHECK *Board Members noted availability for the next Commissioners Meeting September 28, 2023, at 1730 hours at Station 31 Training Room/Zoom. Commissioner Gagnon will be absent.*

EXECUTIVE SESSION: NA

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1813 hours.

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay

Commissioner Paul Gagnon

Commissioner Jeff Schaub



SNOHOMISH REGIONAL FIRE & RESCUE

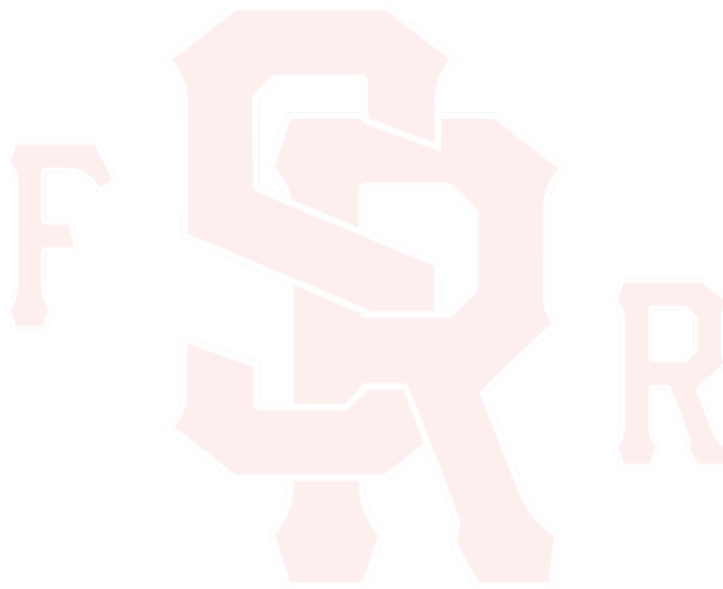
Commissioner Jim Steinruck

Commissioner Roy Waugh



OLD BUSINESS

DISCUSSION





Snohomish County Fire District #5

32905 Cascade View Drive, Sultan, Washington 98294

Phone: (360) 793-1179 Fax (360) 799-0563

August 22, 2023

Kevin O'Brien
Fire Chief, Snohomish Regional Fire Rescue
163 Village Court
Monroe, WA 98272

Dear Chief O'Brien,

Pursuant to Article II, Section 1 of the Second Amendment to the Interim Interlocal Agreement for Advanced Life Support Services, Snohomish County Fire District #5 is hereby providing 30 days' notice of our intent to cancel the forementioned agreement.

As you know, SCFD5 has been working to establish our own ALS program over the course of the last year, and we recently received the approval of our application to do so from the Washington State Department of Health.

SCFD5 would like to extend our gratitude to you and your agency for providing advanced life support services to our citizens over the past years. Looking into the future, we look forward to being an equitable and reciprocal mutual aid partner to ensure that residents of our respective communities continue to receive EMS care from the closest available resource.

Please feel free to contact me with any questions.

Regards,

A handwritten signature in blue ink, appearing to read "Seth Johnson", is written over a light blue rectangular background.

Seth Johnson, Fire Chief



OLD BUSINESS

ACTION



MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding establishes the terms and conditions of Snohomish Regional Fire and Rescue “SRFR” as the sponsor of Paradise Valley Community Association a Washington Non-Profit Corporations status as a Community Emergency Response Team “CERT.”

RECITALS

1. CERT is a Washington Nonprofit corporation organized exclusive for charitable and educational purposes under Section 501(c)(3) of the IRS code that is registered with FEMA as a Community Emergency Response Team.
2. SRFR is a municipal fire protection district organized and operating under the authority of Title 52 RCW with the authority to provide fire protection, emergency medical services and protect life and property.
3. SRFR works cooperatively with the Snohomish County Office of Emergency Management and other county, regional and state organizations in planning for and responding to community emergencies.
4. SRFR has determined that having an active and supported Community Emergency Response Team operating within its jurisdiction provides a benefit to its citizens.

AGREEMENT

To carry out the purposes of this Agreement and in consideration of the benefits to be received by each party, it is agreed as follows:

1. **Entity Sponsorship.** SRFR agrees to serve as the sponsoring organization for CERT subject to the terms and limitations of this Agreement.
2. **SRFR Obligations.** SRFR agrees to work cooperatively with CERT in the following areas:
 - 2.1. SRFR shall provide, at SRFR’s sole discretion, advanced training opportunities to CERT members.
 - 2.2. SRFR shall work with CERT to coordinate CERT participation in local, regional, state, or federal drills and exercises.
 - 2.3. SRFR shall provide training facilities to CERT at no cost if and when available to include but not be limited to meeting rooms, training rooms and training equipment and facilities.
 - 2.4. SRFR shall provide the use of SRFR apparatus and equipment for small fire training demonstrations and training including but not limited to the use of fire extinguishers and fire hydrants.
 - 2.5. SRFR shall confirm CERT deployments when authorized by the County, State or Federal Government.
 - 2.6. SRFR shall not serve as a fiscal agent for CERT and shall not be responsible for CERT finances, grant management or compliance with any local, state or federal tax reporting.

2.7.SRFR shall not provide workers compensation coverage for CERT members when training or deployed.

2.8.SRFR shall not provide liability protection or insurance for CERT members or activities.

3. CERT Obligations. CERT agrees to perform the following obligations:

3.1. CERT shall provide an approved CERT Trained Instructor to provide the basic training needed for CERT members to qualify under applicable FEMA requirements.

3.2. Ensure proper documentation, reporting and collection of CERT volunteer hours and activities.

3.3. Ensure that CERT trained volunteers deploy only under the direction of an authorized agency and that SRFR has confirmed the deployment.

3.4. Sign and submit this Memorandum of Understanding (MOU) with Washington State and FEMA if and when necessary.

3.5. Submit monthly CERT reports to SRFR and to Snohomish County Department of Emergency Management for data collection purposes to capture CERT volunteer hours and activities, such as preparedness outreach and education, trainings, exercises, meetings, community service, drills and/or deployments.

3.6. Register CERT's Program information on the FEMA website and update yearly.

3.7. Ensure that equipment, supplies or other materials are distributed only to those who complete the required trainings and ensure that such items are used appropriately.

3.8. Submit CERT Class Graduate Roster to SRFR and Snohomish DEM upon completion of required training.

3.9. Apply for and manage FEMA Grants and manage all CERT finances and tax reporting requirements.

4. **Term.** This Agreement shall be effective on _____, 20__ and shall remain in place until such time as either party provides the other party with 30 days advance written notice of its intent to terminate the Agreement.

5. **Consideration.** No monetary consideration is being exchanged under this Agreement. The benefit to SRFR is the benefit of having trained community emergency responders available to assist the community during major emergencies.

6. **Indemnification/Hold Harmless.** CERT shall defend, indemnify and hold SRFR, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or in connection with the performance of this Agreement and CERT's operations, except for injuries and damages caused by the sole negligence of SRFR. However, should a court of competent jurisdiction determine that this Agreement is subject to RCW 4.24.115, then, in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the CERT and the SRFR, its officers, officials, employees, and volunteers, the

CERT's liability hereunder shall be only to the extent of CERT's negligence. It is further specifically and expressly understood that the indemnification provided herein constitutes CERTS's waiver of immunity under Industrial Insurance, Title 51 RCW, solely for the purposes of this indemnification. This waiver has been mutually negotiated by the parties. The provisions of this section shall survive the expiration or termination of this Agreement.

7. **Liability Insurance.** Each party shall carry maintain liability insurance, in amounts satisfactory to the other party, insuring against any claims for personal injuries and third party property damage arising out of the operation of CERT.
8. **Resolution of Disputes and Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Washington. If the parties are unable to settle any dispute, difference, or claim arising from the parties' performance of this Agreement, the exclusive means of resolving that dispute, difference, or claim, shall only be by filing suit exclusively under the venue, rules, and jurisdiction of the Snohomish County Superior Court, Snohomish County, Washington, unless the parties agree in writing to an alternative dispute resolution process. In any claim or lawsuit arising from the parties' performance of this Agreement, each party shall pay all its own legal costs and attorneys' fees incurred in defending or bringing such claim or lawsuit, in addition to any other recovery or award provided by law; provided, however, nothing in this paragraph shall be construed to limit the parties' right to indemnification under this Agreement.
9. **Benefits.** This Agreement is entered into for the benefit of the parties to this Agreement only and shall confer no benefits, direct or implied, on any third persons.
10. **Entire Agreement/Modification.** This Agreement represents the entire agreement of the Parties with respect to the subject matter hereof and supersedes all prior negotiations or discussions with respect thereto. This Agreement may be amended or modified by written instrument signed by the Parties.

Snohomish Regional Fire and Rescue

Paradise Valley Community Association

By: _____

By: _____

DATE: _____

DATE: _____



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:	Power Load Purchase
Executive member responsible for guiding the initiative: The RAB Champion	DC V. Read
Type of Action:	<input checked="" type="checkbox"/> Simple Motion <input 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) • Reason RAB must be approved outside of the annual budget process 	<p>SRFR recently sent two transporting units for remount at Braun. During the walkthrough, it was noted that unit M2302 was without a Power Load. A Power Load is an essential part of the patient loading system designed by Stryker and is used for mechanically loading the patient into transporting units and holding them securely. Our other transport units have this device. Braun has already prepped the unit for installation and members from our Shop can complete the installation once the Power Load arrives. The Power Load will be purchased using the funding reserved for the Medicare Transformation Grant.</p> <p>The RAB must be approved outside of the annual budget process because the newly remounted unit is incapable of transporting patients until the Power Load is installed.</p>
Financial Impact:	Expense: <input checked="" type="checkbox"/> Increase <input type="checkbox"/> Decrease <input type="checkbox"/> N/A Revenue: <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input checked="" type="checkbox"/> N/A Total amount of initiative (attach amount breakdown if applicable): \$ \$ 30,199.83 Initial amount: \$ \$ 30,199.83 Long-term annual amounts(s): \$ NA Currently Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Amount: \$ Budget Amendment Needed: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Amount: \$ 30,199.83 <ul style="list-style-type: none"> • If yes: Fund(s)/line item(s) to be amended: 301.509.594.22.64.03 (Funding reserved for the Medicare Transformation Grant)
Risk Assessment:	Risk if approved: No known risk.

	<p>Risk if not approved: The transporting unit will not be able to function as designed. It is currently awaiting installation behind Station 31. Without the Power Load, the patient cannot be loaded or secured inside the transporting unit.</p>
<p>Legal Review:</p>	<p><input type="checkbox"/> Initiative conforms with District policy/procedure number (attach):</p> <p><input type="checkbox"/> Initiatives that require legal review (contracts, other initiatives):</p> <ul style="list-style-type: none"> • Contracts • Has been reviewed and approved by legal • Includes all costs • Includes term • Includes 'do not exceed' language <p><input checked="" type="checkbox"/> N/A</p>
<p>Presented to, and Approved by, Senior Staff <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>Commissioner Sub-Committee Approval</p>	<p>Initiative presented to commissioner sub-committee: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Approved by commissioner sub-committee: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>N/A: <input type="checkbox"/></p>
<p>For Fire Chief Approval:</p>	<p><input type="checkbox"/> RAB document complete</p> <p><input type="checkbox"/> Supporting documentation attached</p> <p><input type="checkbox"/> Information sent to Fire Chief, Senior Staff, and Board Secretary (Mindy Leber)</p> <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>
<p>Champion: Confirmed email sent to Board by Fire Chief <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>Board of Fire Commissioners</p>	<p>RAB initiatives go through the following process:</p> <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.



SRFR - 1 x PL

Quote Number: 10742455

Version: 1

Prepared For: SNOHOMISH REG FIRE AND RESCUE

Attn:

Rep: Kyle Howell

Email: kyle.howell@stryker.com

Phone Number: (989) 295-7999

Quote Date: 08/31/2023

Expiration Date: 09/30/2023

Contract Start: 07/19/2023

Contract End: 07/19/2024

Service Rep: Brian Dokka

Email: brian.dokka@stryker.com

Delivery Address		End User - Shipping		Bill To Account	
Name:	SNOHOMISH REG FIRE AND RESCUE	Name:	SNOHOMISH REG FIRE AND RESCUE	Name:	SNOHOMISH REG FIRE AND RESCUE
Account #:	20182883	Account #:	20182883	Account #:	20182883
Address:	163 VILLAGE CT MONROE Washington 98272-2173	Address:	163 VILLAGE CT MONROE Washington 98272-2173	Address:	163 VILLAGE CT MONROE Washington 98272-2173

Equipment Products:

#	Product	Description	U/M	Qty	Sell Price	Total
1.0	639005550003	MTS PWLD EXCLUDES FLOOR PLATE	PCE	1	\$27,367.31	\$27,367.31
Equipment Total:						\$27,367.31

Price Totals:

Estimated Sales Tax (9.100%):	\$2,490.43
Freight/Shipping:	\$342.09
Grand Total:	\$30,199.83

Prices: In effect for 30 days

Terms: Net 30 Days



SRFR - 1 x PL

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Version: 1

Prepared For: SNOHOMISH REG FIRE AND RESCUE

Attn:

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Service Rep: Brian Dokka

Email: brian.dokka@stryker.com

Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html.



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000160324213.1	Sales Rep	David Tippet
Total	\$5,802.02	Phone	(800) 456-3355, 80000
Customer #	530032077374	Email	David_Tippet@Dell.com
Quoted On	Aug. 28, 2023	Billing To	MARTIN PAIETTA
Expires by	Sep. 22, 2023		SNOHOMISH REGIONAL FIRE & RESC
Contract Name	Dell NASPO Computer Equipment PA - Washington		21709 99TH AVE SE
Contract Code	C000000010849		SNOHOMISH, WA 98296-4922
Customer Agreement #	MNWNC-108 / 05815-003		

Message from your Sales Rep

VS8-ES-ESPL-UG-C-2 Upgrade VMware vSphere Essentials to vSphere 8 Essentials Plus Kit for 3 Hosts VS8-ESP-KIT-P-SSS-C-2 Production Support Subscription for VMware vSphere 8 Essentials Plus Kit for 3 Hosts

Regards,
David Tippet

Shipping Group

Shipping To	Shipping Method
MARTIN PAIETTA SNOHOMISH REGIONAL FIRE & RESC 21709 99TH AVE SE SNOHOMISH, WA 98296-4922 (306) 217-2177	Standard Delivery

Product	Unit Price	Quantity	Subtotal
VLA VMWARE UPG VSPH 8 ESS VSPH 8 ESS KIT 3 HOSTS MA	\$4,242.03	1	\$4,242.03
VLA VMW PROD SNS FOR VMW VSPHERE 8 ESS PLUS KIT FOR 3 HOST (MAX 2 PROC PER HOST)	\$1,135.19	1	\$1,135.19

Subtotal:	\$5,377.22
Shipping:	\$0.00
Environmental Fee:	\$0.00
Non-Taxable Amount:	\$0.00
Taxable Amount:	\$5,377.22
Estimated Tax:	\$424.80

Total:	\$5,802.02
---------------	-------------------

Shipping Group Details

Shipping To

MARTIN PAIETTA
SNOHOMISH REGIONAL FIRE &
RESC
21709 99TH AVE SE
SNOHOMISH, WA 98296-4922
(306) 217-2177

Shipping Method

Standard Delivery

	Quantity	Subtotal
VLA VMWARE UPG VSPH 8 ESS VSPH 8 ESS KIT 3 HOSTS MA	1	\$4,242.03

Estimated delivery if purchased today:

Oct. 16, 2023

Contract # C000000010849

Customer Agreement # MNWNC-108 / 05815-003

Description	SKU	Unit Price	Quantity	Subtotal
VLA VMWARE UPG VSPH 8 ESS VSPH 8 ESS KIT 3 HOSTS MA	AC706999	-	1	-

	Quantity	Subtotal
VLA VMW PROD SNS FOR VMW VSPHERE 8 ESS PLUS KIT FOR 3 HOST (MAX 2 PROC PER HOST)	1	\$1,135.19

Estimated delivery if purchased today:

Oct. 16, 2023

Contract # C000000010849

Customer Agreement # MNWNC-108 / 05815-003

Description	SKU	Unit Price	Quantity	Subtotal
VLA VMW PROD SNS FOR VMW VSPHERE 8 ESS PLUS KIT FOR 3 HOST (MAX 2 PROC PER HOST)	AC706998	-	1	-

Subtotal:	\$5,377.22
Shipping:	\$0.00
Environmental Fee:	\$0.00
Estimated Tax:	\$424.80

Total: \$5,802.02

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringsspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000160403835.1	Sales Rep	Angela Vanover
Total	\$66,054.55	Phone	(800) 456-3355, 6179658
Customer #	530032077374	Email	Angela_Vanover@dell.com
Quoted On	Aug. 29, 2023	Billing To	MARTIN PAIETTA
Expires by	Sep. 28, 2023		SNOHOMISH REGIONAL FIRE & RESC
Contract Name	Dell NASPO Computer Equipment PA - Washington		21709 99TH AVE SE
Contract Code	C000000010849		SNOHOMISH, WA 98296-4922
Customer Agreement #	MNWNC-108 / 05815-003		
Solution ID	18166896.1		
Deal ID	26114329		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you are ready to place an order. Thank you for shopping with Dell!

Regards,
Angela Vanover

Shipping Group

Shipping To	Shipping Method
MARTIN PAIETTA SNOHOMISH REGIONAL FIRE & RESC 21709 99TH AVE SE SNOHOMISH, WA 98296-4922 (306) 217-2177	Standard Delivery

Product	Unit Price	Quantity	Subtotal
PowerEdge R660 Tailor Made - [PE_R660_TM]	\$15,001.91	2	\$30,003.82
Tailor Made ME5012 - [TM_ME5012_15246]	\$31,214.50	1	\$31,214.50

Subtotal:	\$61,218.32
Shipping:	\$0.00
Environmental Fee:	\$0.00
Non-Taxable Amount:	\$0.00
Taxable Amount:	\$61,218.32
Estimated Tax:	\$4,836.23
<hr/>	
Total:	\$66,054.55

Shipping Group Details

Shipping To

MARTIN PAIETTA
SNOHOMISH REGIONAL FIRE &
RESC
21709 99TH AVE SE
SNOHOMISH, WA 98296-4922
(306) 217-2177

Shipping Method

Standard Delivery

	Quantity	Subtotal
PowerEdge R660 Tailor Made - [PE_R660_TM]	2	\$30,003.82

Estimated delivery if purchased today:

Sep. 12, 2023

Contract # C000000010849

Customer Agreement # MNWNC-108 / 05815-003

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge R660 Server	210-BEQQ	-	2	-
Trusted Platform Module 2.0 V3	461-AAIG	-	2	-
No HD, No Backplane, 2CPU	321-BHRD	-	2	-
Intel Xeon Gold 5416S 2G, 16C/32T, 16GT/s, 30M Cache, Turbo, HT (150W) DDR5-4400	338-CHSL	-	2	-
Intel Xeon Gold 5416S 2G, 16C/32T, 16GT/s, 30M Cache, Turbo, HT (150W) DDR5-4400	338-CHSL	-	2	-
Additional Processor Selected	379-BDCO	-	2	-
Heatsink for 2CPU (less than or equal to 185W)	412-ABCJ	-	2	-
Performance Optimized	370-AAIP	-	2	-
4800MT/s RDIMMs	370-AHCL	-	2	-
Diskless Configuration (No RAID, No Controller)	780-BCDH	-	2	-
No Controller	405-AACD	-	2	-
No Hard Drive	400-ABHL	-	2	-
Power Saving Dell Active Power Controller	750-AABF	-	2	-
UEFI BIOS Boot Mode with GPT Partition	800-BBDM	-	2	-
4 Very High Performance Fans for 2 CPU	384-BCUJ	-	2	-
Dual, Hot Plug, Power Supply, Redundant (1+1) 1400W (100-240Vac)	450-AKWT	-	2	-
Riser Config 1, Low Profile, 3x16 LP Slots (Gen4)	330-BBYX	-	2	-
Motherboard supports ONLY CPUs below 250W. Cannot upgrade to CPUs 250W and above	329-BJJY	-	2	-
iDRAC9, Enterprise 16G	528-CTIC	-	2	-
Broadcom 57454 Quad Port 10GbE Base-T Adapter, OCP NIC 3.0	540-BDOT	-	2	-
Broadcom 5720 Dual Port 1GbE Optional LOM	540-BDKD	-	2	-
Dell HBA355e Adapter Full Height/Low Profile, DIB	405-AAZR	-	2	-
Standard Bezel	325-BEVE	-	2	-
Dell Luggage Tag	350-BCKC	-	2	-
BOSS-N1 controller card + with 2 M.2 480GB (RAID 1)	403-BCRU	-	2	-
BOSS Cables and Bracket for R660	470-AFMG	-	2	-

No Quick Sync	350-BBXM	-	2	-
iDRAC,Legacy Password	379-BCSG	-	2	-
iDRAC Service Module (ISM), NOT Installed	379-BCQX	-	2	-
iDRAC Group Manager, Disabled	379-BCQY	-	2	-
No HBM	379-BFFD	-	2	-
No Operating System	611-BBBF	-	2	-
No Media Required	605-BBFN	-	2	-
ReadyRails Static Rails for 2/4-post Racks	770-BDMR	-	2	-
No Systems Documentation, No OpenManage DVD Kit	631-AACK	-	2	-
PowerEdge R660 Shipping	340-DBXZ	-	2	-
PowerEdge R660 Shipping Material, 8x2.5" or No Backplane	340-DBYD	-	2	-
PowerEdge R660 CE Marking, No CCC Marking	343-BBTR	-	2	-
ProSupport Plus Mission Critical 7x24 Technical Support and Assistance 5 Years	887-0988	-	2	-
ProSupport Plus Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 3 Years	887-0997	-	2	-
ProSupport Plus Mission Critical 4-Hour 7x24 On-Site Service with Emergency Dispatch 2 Years Extended	887-0999	-	2	-
Dell Hardware Limited Warranty Plus On-Site Service	887-1076	-	2	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	2	-
Dell Limited Hardware Warranty Plus Service, Extended Year(s)	975-3462	-	2	-
On-Site Installation Declined	900-9997	-	2	-
16GB RDIMM, 4800MT/s Single Rank	370-AGZO	-	32	-
Power Cord - C13, 3M, 125V, 15A (North America, Guam, North Marianas, Philippines, Samoa, Vietnam)	450-AALV	-	4	-
Broadcom 57414 Dual Port 10/25GbE SFP28 Adapter, PCIe Low Profile, V2	540-BDGV	-	2	-

			Quantity	Subtotal
Tailor Made ME5012 - [TM_ME5012_15246]	\$31,214.50		1	\$31,214.50

Estimated delivery if purchased today:
Sep. 14, 2023
Contract # C000000010849
Customer Agreement # MNWNC-108 / 05815-003

Description	SKU	Unit Price	Quantity	Subtotal
Dell ME5012 Storage Array	210-BBII	-	1	-
12Gb SAS 8 Port Dual Controller	403-BCPD	-	1	-
Rack Rails 2U	770-BECR	-	1	-
ME Series 2U Bezel	325-BDDO	-	1	-
Power Supply, 580W, Redundant, WW	450-ALXL	-	1	-
Dell PowerVault ME Series 2U-12, CE Marking	389-EERU	-	1	-
Dell ME5012 Shipping	340-DCFR	-	1	-
Dell Hardware Limited Warranty	871-9053	-	1	-
ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 3 Years	871-9075	-	1	-
ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 2 Years Extended	871-9079	-	1	-

ProSupport Plus Mission Critical 7x24 Technical Support and Assistance 5 Years	871-9080	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	1	-
ProDeploy Plus No Charge Training 800	812-4019	-	1	-
ProDeploy Plus Dell EMC Storage ME 5xxx 2U	871-8804	-	1	-
12Gb HD-Mini to HD-Mini SAS Cable, 2M	470-ABNN	-	4	-
4TB HDD SAS ISE 12Gbps 7.2K 512n 3.5in Hot-Plug	161-BBPY	-	7	-
1.92TB SSD SAS ISE, Read Intensive, up to 24Gbps 512e 2.5in with 3.5in HYB CARR, AG Drive	345-BELJ	-	5	-
Powercord,125 Volt,15Amp,10 Foot, C13 to NEMA 5-15	450-AAME	-	1	-
Powercord,125 Volt,15Amp,10 Foot, C13 to NEMA 5-15	450-AAME	-	1	-

Subtotal:	\$61,218.32
Shipping:	\$0.00
Environmental Fee:	\$0.00
Estimated Tax:	\$4,836.23
Total:	\$66,054.55

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringsspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

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Electronically linked terms and descriptions are available in hard copy upon request.

Budget Amendment #2

GENERAL FUND:				
EXPENDITURE CHANGES:				
EXPENDITURE ITEMS:	reasons	new expenditure amt.	original budgeted	\$ change
Legislative				
Professional Services	special elections costs	\$ 260,000	\$ 120,000	\$ 140,000
EMS				\$ -
GEMT- State	2020 refund of overpayment from state	\$ 1,891,428	\$ -	\$ 1,891,428
Total Expenditure Increases (Decreases)				\$ 2,031,428
Net increase (decrease) in fund balance				\$ (2,031,428)

DATE: 10/19/2023

Motion to approve budget amendment #2 as presented above :

Troy Elmore, Chairman

Rick Edwards

Randy Fay

Paul Gagnon

Jeff Schaub

Jim Steinruck

Roy Waugh

attest to: Secretary to the Board



Request for Action by the Board

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:		Training Facility Joint Use Agreement	
Executive member responsible for guiding the initiative:		AC Lundquist	
Type of Action:		<input checked="" type="checkbox"/> Motion <input 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>In consideration of further regional collaboration amongst training divisions, Snohomish County Fire District 4 (District 4) and Snohomish Regional Fire and Rescue (SRFR) have created an inter-local agreement that creates an efficient and effective training delivery system that is geographically advantageous for each respectively. Both District's will work cooperatively to develop a streamlined scheduling program/calendar that both District's respective training divisions can access to establish individual and joint training events. This inter-local agreement allows District 4 and SRFR to be the primary users of the facility and shall have equal access to the facility for training purposes.</p> <p>This is not a request for an additional \$50,000 but merely a more streamlined way to pay for and have a scheduling stake in the RLB training facility. SRFR currently budgets in line item: 001-506-522-45-45-00 for testing and training facility rentals. The line item is currently for 2023 budgeted at \$75,900.</p>	
Financial Impact:			
		Expense: <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input checked="" type="checkbox"/> N/A Revenue: <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input checked="" type="checkbox"/> N/A	
		Total amount of initiative (attach amount breakdown if applicable): \$25,000/year as rent for the use of the Facility. An additional \$25,000/year to be used for capital improvements to the training site. Initial amount: \$50,000 Long-term annual amount(s): \$ 50,000	
		Currently Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Amount: \$ Line item 001-506-522-45-45-00 for 2024 is funded for the \$50,000.	
		Budget Amendment Needed: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Amount: \$ <ul style="list-style-type: none"> • If yes: Fund(s)/line item(s) to be amended: 	

Risk Assessment:	<p>Risk if approved: Snohomish Fire’s RLB training facility is ideally located geographically in a prime location where all three SRFr battalions are relatively close. Conducting scheduled training outside of the RLB limits the ability a crew is reliable within their first due area immediately before and after this training.</p> <p>Risk if not approved: If not approved, SRFr will continue to pay on a “case-by-case” basis to use the RLB training site. This would not allow for priority scheduling when conducting hands-on training and we would be forced to look elsewhere if it were not available at the RLB in Snohomish.</p>
Legal Review:	<p><input checked="" type="checkbox"/> Initiative conforms with District policy/procedure number (attach):</p> <p><input checked="" type="checkbox"/> Initiatives that require legal review (contracts, other initiatives):</p> <ul style="list-style-type: none"> • Contracts • Has been reviewed and approved by legal • Includes all costs • Includes term • Includes ‘do not exceed’ language <p><input type="checkbox"/> N/A</p>
Presented to, and Approved by, Senior Staff	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
Commissioner Sub-Committee Approval	<p>Initiative presented to commissioner sub-committee: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Approved by commissioner sub-committee: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>N/A: <input type="checkbox"/></p>
For Fire Chief Approval:	<p><input checked="" type="checkbox"/> RAB document complete</p> <p><input checked="" type="checkbox"/> Supporting documentation attached</p> <p><input checked="" type="checkbox"/> Information sent to Fire Chief, Senior Staff, and Board Support (Mindy Leber)</p> <p style="text-align: center;"><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></p> <p style="text-align: center;"><i>Fire Chief will coordinate with Senior Staff for RAB introduction</i></p>
RAB Executive: Confirmed email sent to Board by Fire Chief	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
Board of Fire Commissioners	<p>RAB initiatives go through the following process:</p> <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
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Execution:	It is the responsibility of the RAB Executive to execute implementation, processing, and tracking.
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FIRE TRAINING FACILITY USE AGREEMENT

THIS AGREEMENT is made and entered into by and between Snohomish County Fire Protection District No. 4 “District 4” and Snohomish Regional Fire and Rescue “SRFR” collectively referred to as Agency or Agencies.

RECITALS

1. District 4 owns a fire training facility (the “Facility”) at 6425 S. Machias Road, Snohomish Washington; and
2. SRFR would benefit from a long term agreement allowing use of the Facility on a regular basis for training purposes for its personnel.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the Agencies agree as follows:

1. **Facility Use.** District 4 and SRFR shall be the primary users of the Facility and shall have equal priority access to the Facility for training purposes.
2. **Scheduling.** The Agencies shall work cooperatively to develop a streamlined scheduling program/calendar that both Agency’s training divisions can access to establish individual and joint training events. The program calendar shall be accessible for viewing purposes by the employees of both Agencies. The Agencies shall cooperatively schedule group training to encourage joint training of both Agency’s employees.
3. **Facility Ownership.** District 4 shall remain the owner of the Facility, including all Capital Improvements made pursuant to this Agreement.
4. **Facility Use Fee.** SRFR shall pay District 4 the following amounts as consideration for the joint use benefits established under this Agreement.
 - 4.1. \$25,000 per year as rent for the use of the Facility,
 - 4.2. \$25,000 per year to be used for capital improvements under the provisions of Section 6 of this Agreement, “Capital Improvements.” District 4 shall also allocate \$25,000 per year to fund Capital Improvements. District 4 shall also authorize the use of the 2023 ending balance in District 4’s F-76 (Training Center Fund) capital line item toward capital improvements of the Facility (RLB).
 - 4.3. SRFR shall pay the above sums on June 1 and December 1 of each year this Agreement is in effect.
 - 4.4. The amounts in Sections 4.1 and 4.2 shall be adjusted each January 1 beginning in 2024 by the annual CPI-U for Seattle-Tacoma-Bellevue as reported in June of the prior year.

- 4.5. SRFR may satisfy all or part of its financial obligations under Sections 4.1 and 4.2 through in kind payments for mutually agreed Capital Improvements.
5. **Term of Agreement.** The term of this Agreement shall commence upon execution by the Agencies and shall continue until December 31, 2028 (the “Expiration Date”) unless expressly terminated earlier by either Agency. The Agreement may be extended for two additional five-year terms on mutual agreement of the Agencies. Either Agency may terminate this Agreement prior to the Expiration Date by providing notice in writing to the other at least 365 days prior to the effective termination date. In the event of early termination by either Agency, the SRFR’s rent and Capital Improvement payments shall be prorated for the year based on the date of termination.
6. **Capital Improvements.** The Capital Improvement funding provided for under this Agreement shall be managed and expended as follows:
- 6.1. The Agencies shall establish a Training Committee “TC” composed of eight (8) members with each Fire Chief appointing four (4) members. The TC shall appoint a chair on an annual basis and the chairperson shall rotate between the two agencies each year. The TC shall establish regular meetings based on the needs of the Agencies. The TC will recommend any capital expenditures or needed line item changes for operations to the CC. The CC will make recommendations to the appropriate Fire Chief as needed.
- 6.2. A Capital Committee (CC) will be comprised of a total of 4 members, 2 appointed by each agency’s Chief, to recommend capital funding plans and requests. The CC will make recommendations to the Fire District 4 Chief. The CC shall provide a capital request for the following year, before August 1st of each year. The Board of Commissioners of District 4 shall be the final arbiter as to any expenditures of the Capital Improvement funds that are recommended by the CC and jointly by each agency’s Fire Chiefs. The Board of Commissioners of District 4 is not obligated to approve any recommendations made and will provide the final authorization.
- 6.3. The TC shall address mutual training issues, coordinate joint training and scheduling and initially address any disputes or issues that arise under this Agreement.
- 6.4. On termination of this Agreement, SRFR shall not be entitled to any refunds or reimbursements for the Capital Improvement contributions made pursuant to Section 4.2 of this Agreement, except as follows: SRFR shall be entitled to (i) a pro rata refund of any Capital Improvement contributions (funds) made during the final calendar year of this Agreement if District 4 exercised its right of early termination and (ii) a refund of any Capital Improvement contributions made in excess of its annual \$25,000 Capital Improvement contribution.
7. **Consumables and Supplies.** The Agencies shall split costs of consumables and supplies used in joint training exercises on a pro rata basis based on the respective numbers of employees engaged in the joint training. For individual training, each Agency shall be solely responsible for the costs of consumables and supplies used for such individual training. Each party shall only use their own consumables and supplies for company level training..

8. **Instructors.** Each Agency shall provide its own instructors for training. All instructors shall be required to meet District 4 requirements for use of the Facility and live fire training. District 4 shall provide SRFR with at least 90 days' notice of any changes to these requirements, and shall provide SRFR with a summary of its present requirements prior to execution of this Agreement.
9. **Safety Officers.** A Safety Officer will be designated for all training activities. For all training involving more than one (1) operational crew and/or multiple apparatus, an individual shall be assigned to function as Safety Officer for the entire site and duration of the activity, with all rights and responsibilities as assigned by applicable NFPA Standards and department policy. The Safety Officer(s) shall hold current certification meeting NFPA, Standard 1521. All personnel assigned as accessory Safety Officers to support a training activity shall also hold current certification meeting NFPA Standard 1521. The District shall maintain a list of qualified personnel who may be utilized by Users, and User will be required to provide applicable documentation to the District for personnel who they wish to use as Safety Officer.
10. **Prop Manager.** Each Agency shall be required to provide a "Prop Manager" to manage and oversee the operation and use of the Live Fire Training Prop, Training Tower and associated equipment, pressurized fire hydrant system and associated equipment, or any other accessory prop requiring special knowledge of the operation. District 4 will train these personnel and provide SRFR with a list of those capable of fulfilling the position, and/or SRFR may make arrangements to have a trained District 4 representative available during its training. For the use of the Live Fire Prop, this person shall have no other duties than to manage the prop. The Live Fire Training Prop Manager must be NFPA 1403 Certified.
11. **Security and Facility Access.** Each Agency shall maintain the security of the Facility at all times and shall only provide access codes and or keys to those Agency personnel with a need to access the Facility. Each SRFR station will receive a security key card for the RLB that will be maintained by SRFR. Any security key card losses will be immediately reported to District 4. Authorized personnel of each Agency shall have access to the Facility on a twenty-four hour per day, seven day per week basis.
12. **Rules of Facility Use.** Both Agency's shall comply with District 4's adopted rules and policies regarding the use of the Facility. The current version of these rules and policies as adopted by District 4 are attached hereto and incorporated herein as Exhibit "A." District 4 reserves the right to reasonably change these rules and policies at any time upon ninety (90) day's advance notice to SRFR to ensure the orderly and safe use of the Facility. SRFR agrees to enforce compliance of the facility rules for all attending SRFR personnel by all reasonable means available to SRFR. The Training Committee shall recommend revisions to the Facility Use Rules when necessary.
13. **Facility Neat and Clean.** Both Agencies agree to keep the Facility in a neat and clean condition as reasonably can be expected during use of the Facility. At the end of each Training Session or use, both Agencies agree to leave the Facility in as good a condition as received. Each Agency further agrees that it will clean the Facility after each Training Session or use to the condition it was in prior to that Agency's use. If SRFR fails to comply with this paragraph, District 4 shall first notify SRFR and offer SRFR an opportunity to conduct such cleaning; in

the event that SRFR cannot or will not conduct such cleaning prior to the next date on which the Facility will be used, District 4 may bill SRFR for any costs reasonably incurred to clean or repair the Facility. The TC would govern this, and if they cannot agree, it would be deferred to the CC.

14. **Acknowledgement of Risk**. SRFR understands and acknowledges that use of the Training Facility involves a certain amount of risk and potential for bodily injury to SRFR's personnel, officers, trainees, agents and instructors. SRFR acknowledges that:

14.1. Injuries are a common and ordinary occurrence associated with the use of the Training Facility.

14.2. The social and economic losses and/or damages, which could result from those risks and dangers described above, could be severe.

14.3. These risks and dangers may be caused by the action, inaction or negligence of the participant or the action, inaction or negligence of the others, including, but not limited to SRFR, its personnel, officers, trainees, instructors and agents or the personnel, officers and agents of the District.

14.4. There may be other risks not known or not reasonably foreseeable at this time.

15. **Liability**. SRFR has inspected the Facility and finds it acceptable for its intended uses. SRFR is not relying upon any representations or warranties concerning the Facility except those that may be set forth herein. SRFR accepts sole responsibility for all accidents, damages, bodily injury or damage to personal property occurring during SRFR's use of the Facility. To the extent applicable by law, and pursuant to the terms of any other agreement between the Agencies:

15.1. **Property Damage**: Each Agency waives any and all claims, suits and causes of action against the other Agency, its employees, commissioners, volunteers, officers or agents for any property loss or damage done to the Agency's property, whether real, personal or mixed, occasioned by the Agency's activities on the Facility. Provided, however this waiver shall not apply to claims or damages arising from the negligence, or willful misconduct of the other Agency, its employees, commissioners, volunteers, officers or agents. It shall be each Agency's responsibility to provide its own protection against casualty losses of whatsoever kind or nature, regardless of whether or not such loss is occasioned by the acts or omissions of the other Agency, third party, or act of nature.

15.2. **Responsibility for Damage to Training Facility**. Each Agency agrees to be solely responsible for any damage that may occur to the Facility and other equipment and facilities located on or about the Training Facility area as a result of or related to the Agency's use of the Training Facility.

16. **Indemnification/Hold Harmless**. Each Agency shall, at all times, be solely responsible for the acts or the failure to act of its personnel that occur or arise in any way out of the performance of this Agreement and the use of the Facility by its personnel only and to save

and hold the other Agency and its personnel and officials harmless from all costs, expenses, losses and damages, including cost of defense, incurred as a result of any acts or omissions of the District's personnel relating to the performance of this Agreement. It is further specifically and expressly understood that the indemnification provided herein constitutes each Agency's waiver of immunity under industrial insurance, Title 51 RCW, solely to carry out the purposes of this indemnification clause. The Agencies further acknowledge that they have mutually negotiated this waiver. Neither party shall be deemed to be an agent of the other during the performance of this Agreement.

17. Insurance.

17.1. Each Agency shall each carry and maintain, for the duration of this Agreement, general liability insurance. The insurance policies shall be endorsed to name the other Agency of this Agreement and its officials, officers, employees, and volunteers, who are acting within the scope of this Agreement as additional insureds for any and all actions taken by each Agency, its officials, officers, employees, and volunteers in the scope of their duties pursuant to this Agreement. In the alternative, each Agency may satisfy the requirements of this section by becoming or remaining a participant in a self-insurance pool in the state of Washington with stated limits equal to or greater than the limits specified herein.

17.2. District 4 shall maintain Property Insurance on the Facility and on District 4 personal property located in the Facility.

17.3. SRFR shall maintain Property Insurance on SRFR personal property located in the Facility.

18. Dispute Resolution.

18.1. Prior to any other action, if the Training Committee is unable to resolve a dispute, the Fire Chiefs, or their designees shall meet to see if a resolution can be reached.

18.2. If the Agencies are unable to resolve a dispute regarding this Agreement through negotiation, either Agency may demand mediation through a process to be mutually agreed to in good faith between the Agencies within 30 days. The Agencies shall share equally the costs of mediation and each Agency shall be responsible for their own costs in preparation and participation in the mediation, including expert witness fees and reasonable attorney's fees. If the parties cannot agree upon a mediator within ten (10) days of the demand for mediation, either party may proceed with litigation as provided below.

18.3. Any disputes not submitted to, or resolved in, mediation shall be decided by the Snohomish County Superior Court unless the parties mutually agree to submit the dispute to arbitration. Each party expressly waives the right to a jury trial.

18.4. Unless otherwise agreed in writing, this dispute resolution process shall be the sole, exclusive and final remedy to or for either Agency for any dispute regarding this Agreement, and its interpretation, application or breach, regardless of whether the dispute

is based in contract, tort, any violation of federal law, state statute or local ordinance or for any breach of administrative rule or regulation and regardless of the amount or type of relief demanded.

19. Miscellaneous.

- 19.1. **No Separate Entity Created.** This Agreement does not establish a separate legal entity, joint board, or administrative section for the purpose of acquiring, managing, or disposing of property, or any other financial obligation.
- 19.2. **Administration.** This Agreement shall be administered jointly by the Fire Chiefs officers of the respective Agencies.
- 19.3. **Benefits.** This agreement is entered into for the benefit of the parties to this agreement only and shall confer no benefits, direct or implied, on any third persons.
- 19.4. **Entire Agreement/Modification.** This Agreement represents the entire agreement of the Agencies with respect to the subject matter hereof and supersedes all prior negotiations or discussions with respect thereto. This Agreement may be amended or modified by written instrument signed by the Agencies.
- 19.5. **Publication on Website.** This Agreement shall either be filed with the County Auditor or listed on each Agency's websites in compliance with RCW 39.34.040. The failure to correctly list this Agreement shall not nullify any term of this Agreement.
- 19.6. **Non-Waiver.** The failure of either party to insist upon strict performance of this Agreement shall not impact that party's right to insist upon strict performance at a later time.
- 19.7. **Interpretation.** Any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply in interpreting this Agreement. The language in this Agreement shall be interpreted as to its fair meaning and not strictly for or against any party.
- 19.8. **Severability.** If any section of this Agreement is adjudicated to be invalid, such action shall not affect the validity of any section not so adjudicated.
- 19.9. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Washington.
- 19.10. **Notice.** All communications regarding this Agreement shall be sent to the Agencies at the Agencies regular business address unless notified to the contrary. Any written notice hereunder shall become effective upon personal service or three (3) business days after the date of mailing by first class or certified mail and shall be deemed sufficiently given if sent to the addressee at the address stated in this Agreement or such other address as may be hereafter specified in writing.

IN WITNESS WHEREOF, the Agencies have executed this Agreement as of the day and year first above written.

**Snohomish County Fire Protection
District No. 4**

Snohomish Regional Fire and Rescue

By: _____
Don Waller, Fire Chief
DATE: _____

By: _____
Kevin O'Brien Fire Chief
DATE: _____

Draft

EXHIBIT "A" FACILITY USE RULES AND POLICIES

Purpose:

To provide a guideline that establishes rules of operation for the Fire District #4 Training Facility and unattached perimeter props to ensure safe and effective training operations for all approved users.

Guidelines:

1. Authorization:

- 1.1. All internal training sessions at the Training Tower must be pre-approved by the On-duty Battalion Chief.
- 1.2. All external training requests shall be in written format (email is acceptable) and shall be received by the Administrative Secretary for the District no less than three (3) weeks prior to the requested date of use.
 - 1.2.1. The request shall include the type of training; i.e., hose evolutions, search and rescue, firefighter survival, ground ladders.
 - 1.2.2. A description of the tower props that will be included in the training; i.e., ventilation props, outside stairwell, residential portion, standpipe and interior stairwell, forcible entry props.
 - 1.2.3. The amount of time and or number of days the site will be utilized.
 - 1.2.4. Any additional training equipment that is being requested, i.e., cones, manikins, ground ladders, hose, appliances, etc.
 - 1.2.5. Anticipated consumable usage. This will typically be for smoke machine fluid, ventilation prop or forcible entry materials and Class A live fire burning materials.
 - 1.2.6. Accurate post drill consumable usage shall be reported to the On Duty Chief Officer via a Consumable Report upon completion of the drill session(s).
 - 1.2.7. All requests shall be forwarded to the District Safety Officer to ensure that all applicable safety laws and regulations are complied with.
 - 1.2.8. The District will notify requesting Agency of approval or denial within five business days of receipt of request.
- 1.3. Use of the Training site is not guaranteed until approved and posted on the District Facility Use Calendar.

2. General Rules:

- 2.1. The training ground is a professional work environment and all activities will be conducted in a safe and professional manner. Water-fights, horseplay, running, and any other unsafe conduct will not be allowed.
- 2.2. Tobacco, Alcohol, and or Drug use (IN ANY FORM) are not allowed on site. NO EXCEPTIONS
- 2.3. Any non-compliance with the department policies and procedures may result in the termination of the drill scenario and may lead to disciplinary action.
- 2.4. All appropriate personal protective equipment shall be worn.
- 2.5. All personnel rules of conduct apply on the training grounds.
- 2.6. All non- Fire District 4 and SRFR personnel must sign a liability wavier form prior to their participation on the drill ground.
3. Drill Ground and Facility Rules:
 - 3.1. Apparatus speeds for driving drill will be kept to the maximum needed to adequately perform drills.
 - 3.2. NO building, prop or site appliance or equipment shall be used unless an individual recognized and trained as a Prop Manager is on site during the drill.
 - 3.3. Drills will not be conducted during freezing conditions.
 - 3.4. A Safety Officer will be assigned for all Multiple Company Drills (MCO). For single crew/apparatus training the Company Officer shall be recognized as the Safety Officer.
 - 3.5. Safety and Company Officers will monitor temperature conditions for drills held during inclement temperatures, hot or cold, and will appropriately monitor personnel for their physical reaction during those drills.
 - 3.6. All accidents and/or injuries, damage to the facility, apparatus or equipment, or broken or malfunctioning equipment, shall be immediately reported to the ON-Duty Battalion Chief for District 4 and SRFR.
 - 3.7. Post Drill cleanup shall be appropriate to the drill ground used, and closure of the facility will comply with Shutdown Procedures as posted for the site.
 - 3.8. Instructors/User shall complete a Training Plan, to include at the minimum an ICS Form 201, 202 and 203 for all MED to HIGH Risk and MED to HIGH Impact Training. This will be submitted with the Training Request and may be negotiated with the District pertaining to details of the planned event.
 - 3.9. Fire Hydrant use on site is allowed under the tenants of this policy. Fire Hydrants outside the site shall not be used for training purposes without the approval of the On-Duty

Battalion Chief and may incur expense on behalf of the User as a consumable resource.

The on-duty Battalion Chief shall be contacted at Station 43, (360) 568 – 2141 for all issues at any time.

Draft



NEW 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: Server and Shared Storage Replacement	
Executive member responsible for guiding the initiative: Business Administrator Schoof	
Type of Action: <input checked="" type="checkbox"/> Motion <input 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>The existing server infrastructure for Snohomish Regional Fire and Rescue was scheduled for replacement in 2022. Due to competing priorities, the project was put on hold and is now moving forward for replacement in the fourth quarter of 2023.</p> <p>Currently, the existing server infrastructure hardware does not provide high availability (HA) or redundancy. The current server hardware is aged beyond 5 years and is approaching extended warranty limitations. The replacement will deploy new (warranted) redundant host hardware and shared storage to protect against unplanned server outages. New hardware will consolidate resources in the Snohomish County data center (Colo). The update will result in a highly available server infrastructure with new warranted redundant host hardware and shared storage.</p> <p>The new hardware will be deployed in the Snohomish County data center (Colo) and will supports agency goals, infrastructure and operational outcomes through high availability of its server resource(s).</p> <p>The capital equipment replacement schedule had a total of \$102,477 in reserve for the project in 2022. The total project quotes have been received based on Washington State Contract 05815 at \$66,055 for the hardware and \$5,802 for the software for a combined total of \$71,587 and a savings of approximately \$30,620. The project is anticipated to begin in October and be completed by December 31st, 2023.</p>
Financial Impact:	Expense: <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input type="checkbox"/> N/A Revenue: <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input type="checkbox"/> N/A Total amount of initiative (attach amount breakdown if applicable): \$ \$66,054.55 (H/W) and \$5,802.02 (S/W) Initial amount: \$ Long-term annual amount(s): \$

	<p>Currently Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No Amount: \$</p> <p>Budget Amendment Needed: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Amount: \$</p> <ul style="list-style-type: none"> If yes: Fund(s)/line item(s) to be amended: 303.501.522.10.64.00 (Funds reserved in 2022)
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Risk Assessment:	<p>Risk if approved: Product quote and amount will expire on September 28, 2023. Supply chain, or transit disruption(s) affecting hardware delivery.</p> <p>Risk if not approved: The aged hardware could fail, resulting in an unplanned system outage. The current state of the aged host indicates there could be, thus far without impact, a host hardware memory issue. Investigation and resolution could bring risks that may result in a system outage.</p>
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Legal Review:	<p><input checked="" type="checkbox"/> Initiative conforms with District policy/procedure number (attach):</p> <p><input checked="" type="checkbox"/> Initiatives that require legal review (contracts, other initiatives):</p> <ul style="list-style-type: none"> Contracts Has been reviewed and approved by legal Includes all costs Includes term Includes 'do not exceed' language <p><input type="checkbox"/> N/A</p>
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Presented to, and Approved by, Senior Staff	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Commissioner Sub-Committee Approval	<p>Initiative presented to commissioner sub-committee: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Approved by commissioner sub-committee: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>N/A: <input type="checkbox"/></p>
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For Fire Chief Approval:	<p><input checked="" type="checkbox"/> RAB document complete</p> <p><input checked="" type="checkbox"/> Supporting documentation attached</p> <p><input checked="" type="checkbox"/> Information sent to Fire Chief, Senior Staff, and Board Support (Mindy Leber)</p> <p style="text-align: center;"><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></p> <p style="text-align: center;"><i>Fire Chief will coordinate with Senior Staff for RAB introduction</i></p>
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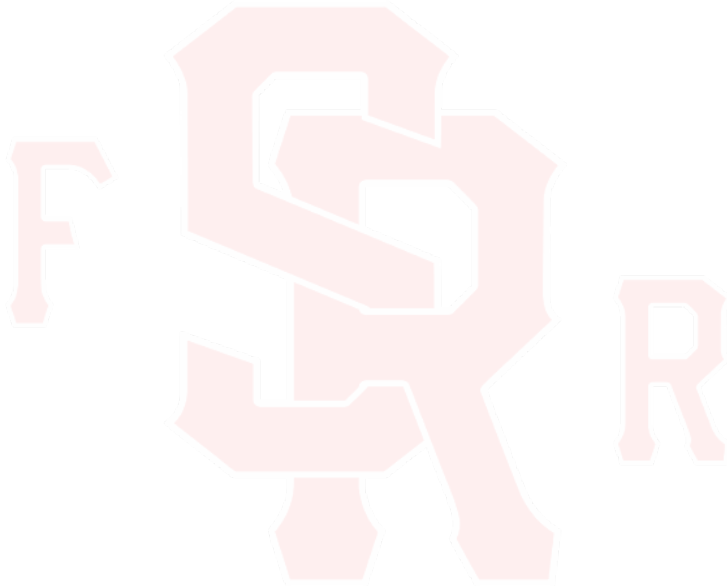
RAB Executive: Confirmed email sent to Board by Fire Chief	<input type="checkbox"/> Yes <input type="checkbox"/> No
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Board of Fire Commissioners	RAB initiatives go through the following process: <ol style="list-style-type: none">1. Senior Staff approval to move forward to a committee/board2. Initiatives are introduced to the appropriate committee for review3. 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.



NEW BUSINESS

ACTION



SNOHOMISH REGIONAL FIRE AND RESCUE

RESOLUTION NO. 2023-10

RESOLUTION CHANGING REGULAR MEETING

WHEREAS, RCW 42.30.070 requires that the District’s Board of Commissioners establish its regular meeting schedule by Resolution.

WHEREAS, the regular meeting schedule was adopted in Resolution No. 2019-18 and such meetings are generally held on the second and fourth Thursdays of each month at 5:30 pm at Station 31,163 Village Court, Monroe, Washington.

WHEREAS, the Board needs to change Dates of the meeting scheduled for

- October 26, 2023, and
- November 23, 2023

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners hereby changes the Date of the meeting scheduled for October 26, 2023, to the following:

Date: October XX, 2023

Time: Begins: 5:30 PM – Ends: 7:30PM

Location: 163 Village Court, Monroe, WA 98272

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners hereby changes the Date of the meeting scheduled for November 23, 2023, to the following:

Date: November 21, 2023

Time: Begins: 5:30 PM – Ends: 7:30PM

Location: 163 Village Court, Monroe, WA 98272

Adoption. ADOPTED at an open public meeting of the Snohomish Regional Fire and Rescue Board of Commissioners on the 28th day of September, 2023 the following Commissioners being present and voting:

Rick Edwards, Commissioner

Troy Elmore, Commissioner

Randy Fay, Commissioner

Paul Gagnon, Commissioner

Jeff Schaub, Commissioner

Jim Steinruck, Commissioner

Roy Waugh, Commissioner

ATTEST:

District Secretary

DRAFT



EXECUTIVE SESSION

