



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
January 17, 2023, 1730 hours

CALL TO ORDER: Chairman Elmore called to order the Board of Commissioner's Special Meeting at 1730 hours. In attendance were Commissioner Edwards, Commissioner Schaub, Commissioner Steinruck and Commissioner Waugh. In attendance via video was Commissioner Fay and Commissioner Gagnon.


OLD BUSINESS

Discussion

OAC Services gave a presentation on station construction project delivery options. The presenters were Dave Jobs, Senior Vice President, Adam Johnson, Senior Project Manager, Stacy Shewell, Director and Diana Brown, Program Manager. They overviewed the alternative public works contracting procedures under RCW 39.10; Design-Bid-Build, General Contractor/Construction Manager, Design-Build and Progressive Design-Build.

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1954 hours.

Snohomish Regional Fire & Rescue



Commissioner Rick Edwards



Chairman Troy Elmore



Vice Chairman Randy Fay



Commissioner Paul Gagnon



SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner Jeff Schaub

Commissioner Jim Steinruck

Commissioner Roy Waugh