



**BOARD OF FIRE COMMISSIONERS MEETING AGENDA
SNOHOMISH REGIONAL FIRE AND RESCUE**

Fire District 7 Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
February 11, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-00103 - 21-00126; (\$738,944.77)
AP Vouchers: 21-00127 to 21-00274; (\$610,080.37)

Approval of Payroll

January 30, 2021 (\$1,693,969.99)

Approval of Minutes

Approve Regular Board Meeting Minutes – January 28, 2021

CORRESPONDENCE

Letter of recognition of Kaitlin King

OLD BUSINESS

Discussion

Station 71 Sno911 Tower Agreement
Fire Apprentice Mechanic

Action

Accreditation Presentation
Resolution 2021-1 Surplus workout equipment
Asbestos Reports for S84 property and S81 site
MS Office 365/Domain Project IT proposal

NEW BUSINESS

Discussion

SRFR New Boundary Signage
Capital Facility Improvement Plan Donation Station 74/Logistics
Petition to Annex



Fire Benefit Charge

Action

COMMISSIONER COMMITTEE REPORTS

- Joint Fire Board with Mill Creek (**Fay**/Elmore/Waugh):
- Finance Committee (**Waugh**/Elmore/Snyder/ Woolery):
- Policy Committee (**Woolery**/ Elmore/Edwards/Schaub):
- Labor/Management (**Waugh**/Elmore/Fay):
- Shop Committee (**Snyder**/Edwards / Gagnon/Woolery):
- Strategic Plan Committee (**Schaub**/Fay/Snyder/Steinruck):
- Capital Facilities Committee (**Schaub**/Gagnon/Snyder/ Woolery):
- Government Liaisons:
 - Lake Stevens (Gagnon/Steinruck):
 - Monroe (Edwards/Snyder/Woolery):
 - Mill Creek (Elmore/Fay):
 - Legislative (Elmore/Schaub):

OTHER MEETINGS ATTENDED

- Snohomish County 911 (Waugh)
- Regional Coordination
- Leadership Meeting (Fay/Schaub)
- Sno-Isle Commissioner Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, February 25, 2021 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

Executive session pursuant to RCW 42.30.110(1)(i) to meet with legal counsel regarding legal risks in which public knowledge of the discussion would increase the risk of financial or legal harm to the district.

ADJOURNMENT