



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

SRFR Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
January 13, 2022 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers (12/15/21): 21-03050 to 21-03058; (\$ 634,050.01)

Benefits Vouchers (12/31/21): 21-03060 to 21-03083; (\$701,446.19)

AP Vouchers: 21-03084 to 21-03192; (\$1,934,460.14)

Approval of Payroll

December 31, 2021 (\$2,192,325.84)

Approval of Minutes

Approve Regular Board Meeting Minutes –December 21, 2021.

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

Paramedic Testing Timeline and Minimum Requirements Adjustment MOU

NEW BUSINESS

Discussion

Wave Fiber-Optic Agreement

Chief's Performance Review

Supervising Physician 2022

Action

Employee Leave of Absence Requests



SNOHOMISH REGIONAL FIRE & RESCUE

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (**Fay**/Elmore/Waugh)
 Finance Committee (**Elmore**/Waugh)
 Policy Committee (Elmore/Edwards/Schaub)
 Contracts Committee (**Waugh**/Elmore/Fay)
 Shop Committee (Edwards / Gagnon)
 Strategic Plan Committee (**Schaub**/Fay/Steinruck)
 Capital Facilities Committee /Gagnon/Schaub)

Committee	Chair	Last Mtg	Next
Finance	Elmore	12/15/21	1/27/22
Policy			
Contracts	Waugh	12/6/21	TBD
Shop		11/8/21	TBD
Strategic Planning	Schaub	4/1/21	TBD
Capital Facilities		11/1/21	TBD
Sno Cnty 911	Waugh	12/16/21	1/20/22

OTHER MEETINGS ATTENDED

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

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting January 27, 2022 at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

RCW 42.30.110(1)(g): to review performance of a public employee.

ADJOURNMENT