



**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 27, 2022 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

CONSENT AGENDA

Approve Vouchers

Quarterly L&I Benefits Vouchers: 22-00006 to 22-00007; (\$287,942.43)

AP Vouchers: 22-00008 to 22-00126; (\$897,841.58)

Approval of Payroll

January 15, 2022 (\$1,304,672.95)

Approval of Minutes

Approve Regular Board Meeting Minutes –January 13, 2022

OLD BUSINESS

Discussion

Action

Wave Fiber-Optic Agreement

Chief's Performance Review and Contract

Supervising Physician 2022

NEW BUSINESS

Discussion

Action

Employee Leave of Absence Requests

Deputy Chief Contract



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
Contracts	Waugh	1/11/22	TBD
Sno Cnty 911	Waugh	1/20/22	2/17/22
Sno-Isle Commr.	Fay	1/6/22	2/3/22

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 February 10, 2022 at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

RCW 42.30.140(4)(a): Labor Negotiations.

ADJOURNMENT