



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

SRFR Station 31 Training Room/ Via Blue Jeans  
163 Village Court, Monroe, WA 98272  
February 10, 2022 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

**UNION COMMENT**

**CHIEF'S REPORT**

**CONSENT AGENDA**

**Approve Vouchers**

Benefits Vouchers: 22- 00128 to 22-00136; (\$727,914.82)

AP Vouchers: 22-00137 to 22-00148; (\$70,653.45)

AP Vouchers: 22-00150 to 22-00287; (\$505,873.32)

**Approval of Payroll**

January 31, 2022 (\$1,564,964.98)

**Approval of Minutes**

Approve Regular Board Meeting Minutes – January 27, 2022

**OLD BUSINESS**

**Discussion**

**Action**

**NEW BUSINESS**

**Discussion**

EMS Equipment Presentation

COVID-19 Booster Vaccination Incentive

Commissioner Workshop: Safety Plan

Strategic Communication Contract

**Action**

Leave of Absence Request



## SNOHOMISH REGIONAL FIRE & RESCUE

### **COMMISSIONER COMMITTEE REPORTS**

Finance Committee (**Elmore**/Waugh)

Contracts Committee (**Waugh**/Elmore/Fay)

### **OTHER MEETINGS ATTENDED**

Snohomish County 911 (Waugh)

Sno-Isle Commissioner Meeting (Fay)

### **GOOD OF THE ORDER**

### **ATTENDANCE CHECK**

Regular Commissioner Meeting February 24, 2022, at 1730 - Station 31 Training Room/BlueJeans.

### **EXECUTIVE SESSION**

RCW 42.30.110(1)(g): Review Performance of a Public Employee

### **ADJOURNMENT**

<b>Committee</b>	<b>Chair</b>	<b>Last Mtg</b>	<b>Next</b>
<b>Finance</b>	<b>Elmore</b>	<b>1/27/22</b>	<b>2/24/22</b>
<b>Contracts</b>	<b>Waugh</b>	<b>1/11/22</b>	<b>TBD</b>
<b>Sno Cnty 911</b>	<b>Waugh</b>	<b>1/20/22</b>	<b>2/17/22</b>
<b>Sno-Isle Commr.</b>	<b>Fay</b>	<b>2/3/22</b>	<b>3/3/22</b>