

# SNOHOMISH REGIONAL FIRE & RESCUE

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

SRFR Station 31 Training Room/ Via Blue Jeans 163 Village Court, Monroe, WA 98272 March 24, 2022 1730 hours

## **CALL TO ORDER**

PUBLIC COMMENT

**UNION COMMENT** 

**CHIEF'S REPORT** 

# CONSENT AGENDA

**Approve Vouchers** 

Benefits Vouchers: 22-00590 to 22-00598; (\$627,282.11) AP Vouchers: 22-00599 to 22-00677; (\$159,340.97)

## **Approval of Payroll**

March 15, 2022 (\$1,133,713.58)

#### **Approval of Minutes**

Approve Regular Board Meeting Minutes - March 10, 2022

#### **OLD BUSINESS**

#### Discussion

Strategic Communications Contract (Loomis)
Commissioner Committee Assignments

#### Action

2022 Staffing and Hiring Plan RAB

#### **NEW BUSINESS**

#### Discussion

2021 Fourth Quarter Financial Report

#### Action

Leave of Absence



# SNOHOMISH REGIONAL FIRE & RESCUE

## **COMMISSIONER COMMITTEE REPORTS**

Finance Committee (Elmore/Waugh)

## **OTHER MEETINGS ATTENDED**

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

# **GOOD OF THE ORDER**

Finance	Elmore	3/24/22	4/28/22
Contracts	Waugh	1/11/22	TBD
Sno Cnty 911	Waugh	3/16/22	4/20/22
Sno-Isle Commr.	Fay	3/3/22	4/7/22

## ATTENDANCE CHECK

Regular Commissioner Meeting April 14, 2022, at 1730 - Station 31 Training Room/BlueJeans.

# **ADJOURNMENT**