



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  
April 28, 2022 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

*\*Crew Special Recognition*

**UNION COMMENT**

**CHIEF'S REPORT**

**COMMISSIONER REPORTS**

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	TBD			
Finance	Elmore	4/28	5/26	Yes
Citizen's Advisory	TBD			
Sno911	Waugh	4/21	5/19	Yes
Sno Isle Commissioners	Fay	4/7	5/5	No
Other				

**CONSENT AGENDA**

**Approve Vouchers**

AP Vouchers: 22-02108 to 22-02200; (\$165,231.14)

Benefits Vouchers: 22-02099 to 22-02107; (\$710,827.85)

**Approval of Payroll**

April 15, 2022 (\$1,221,626.56)

**Approval of Minutes**

Approve Regular Board Meeting Minutes – April 14, 2022

**OLD BUSINESS**

**Discussion**

Board Policy



**Action**

Budget Amendment #1  
Resolution 2022-01 Surplus List  
Vaccine Mandate

**NEW BUSINESS**

**Discussion**

Electronic and Authorized Signature Policy  
Board Meeting Date Change  
Resolution 2022-02 Close Training Center Fund  
Resolution 2022-03 Close PFML Fund  
Pacific Northwest Seismic Network Partnership

**Action**

**GOOD OF THE ORDER**

**ATTENDANCE CHECK**

Regular Commissioner Meeting May 12, 2022, at 1730 - Station 31 Training Room/BlueJeans

**EXECUTIVE SESSION**

**ADJOURNMENT**