



## 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  
May 12, 2022 1730 hours

#### CALL TO ORDER

#### PUBLIC COMMENT

#### UNION COMMENT

#### CHIEF'S REPORT

#### COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	TBD			
Finance	Elmore	4/28	5/31	No
Citizen's Advisory	TBD			
Sno911	Waugh	4/21	5/19	No
Sno Isle Commissioners	Fay	5/5	6/1	Yes
Other				

#### CONSENT AGENDA

##### **Approve Vouchers**

AP Vouchers: 22-02228 to 22-02318; (\$335,620.87)

Benefits Vouchers: 22-02202 to 22-02227; (\$645,043.74)

##### **Approval of Payroll**

April 29, 2022 (\$1,251,135.34)

##### **Approval of Minutes**

Approve Regular Board Meeting Minutes – April 28, 2022

#### OLD BUSINESS

##### **Discussion**

Board Policy

##### **Action**

Electronic and Authorized Signature Policy



Resolution 2022-02 Close Training Center Fund  
Resolution 2022-03 Close PFML Fund  
Pacific Northwest Seismic Network Partnership

**NEW BUSINESS**

Discussion  
Action

**GOOD OF THE ORDER**

**ATTENDANCE CHECK**

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

**EXECUTIVE SESSION**

**ADJOURNMENT**