



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 31, 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	6/09	No
Ad Hoc Post-Retirement Medical	Elmore			
Citizen's Advisory	TBD			
Sno911	Waugh	5/19	6/16	Yes
Sno Isle Commissioners	Fay	5/5	6/1	No
Other				

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-02320 to 22-02328; (\$638,018.27)

AP Vouchers: 22-02329 to 22-02370; (\$100,542.20)

AP Vouchers: 22-02371 to 22-02463; (\$424,794.64)

Approval of Payroll

May 15, 2022 (\$1,325,768.80)

Approval of Minutes

Approve Regular Board Meeting Minutes – May 12, 2022

OLD BUSINESS

Discussion



Action

NEW BUSINESS

Discussion

2022 First Quarter Financial Report

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting June 9, 2022, at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

RCW 32.30.140(4)(b): Labor Negotiations

ADJOURNMENT