



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
June 23, 2022 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck		6/28	No
Finance	Elmore	6/23	7/28	Yes
Ad Hoc Post-Retirement Medical	Elmore			
Citizen's Advisory	TBD			
Sno911	Waugh	6/16	7/21	Yes
Sno Isle Commissioners	Fay		7/7	No
Other				

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-02625 to 22-02633; (\$649,195.14)

AP Vouchers: 22-02620 to 22-02621; (\$91,714.77)

AP Vouchers: 22-02634 to 22-02707; (\$170,062.26)

Approval of Payroll

June 15, 2022 (\$1,244,771.24)

Approval of Minutes

Approve Regular Board Meeting Minutes – June 9, 2022

OLD BUSINESS

Discussion



Action

2023 SRFR Engine Purchase RAB

NEW BUSINESS

Discussion

Fire Marshal ILA: Fire Services Investigation
Service Awards Policy

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

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

EXECUTIVE SESSION

ADJOURNMENT