



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

SRFR Station 31 Training Room/ Via Blue Jeans  
163 Village Court, Monroe, WA 98272  
July 28, 2022 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

**UNION COMMENT**

**CHIEF'S REPORT**

**COMMISSIONER REPORTS**

<b>Meeting</b>	<b>Chair</b>	<b>Last Mtg.</b>	<b>Next Mtg.</b>	<b>Reporting</b>
Capital Facilities	Steinruck	6/28		No
Finance	Elmore	7/28	8/25	Yes
Ad Hoc Post-Retirement Medical	Elmore			
Citizen's Advisory	TBD			
Sno911	Waugh	7/21	8/18	Yes
Sno Isle Commissioners	Fay	7/7	9/1	No
Other				

**CONSENT AGENDA**

**Approve Vouchers**

Benefits Vouchers: 22-02880 to 22-02888; (\$667,289.12)

AP Vouchers: 22-02889 to 22-02925; (\$334,330.55)

L&I Q2 Voucher: 22-02930; (311,421.83)

AP Vouchers: 22-02931 to 22-03022; (\$392,975.85)

**Approval of Payroll**

July 15, 2022 (\$1,203,737.62)

**Approval of Minutes**

Approve Regular Board Meeting Minutes – July 14, 2022

**OLD BUSINESS**

**Discussion**

Capital Apparatus Replacement Plan Update



**Action**

**NEW BUSINESS**

**Discussion**

Real Estate Purchase Contracts

CERT MOU

Budget Amendment 2

**Action**

Drain Replacement Station 31

Paramedic Student Training

**GOOD OF THE ORDER**

**ATTENDANCE CHECK**

Regular Commissioner Meeting August 11, 2022, at 1730 - Station 31 Training Room/BlueJeans

**EXECUTIVE SESSION**

RCW 42.30.110(1)(c): To discuss the price of selling real estate.

**ADJOURNMENT**