



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
September 8, 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	8/23	9/27	No
Finance	Elmore	8/25	9/29	No
Ad Hoc Post-Retirement Medical	Elmore			
Citizen's Advisory	TBD			
Sno911	Waugh	8/18	9/15	No
Sno Isle Commissioners	Fay	9/1	10/6	Yes
Other				

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 22-03256 to 22-03360; (\$190,681.78)

Approval of Payroll

August 31, 2022 (\$1,184,429.37)

Approval of Minutes

Approve Regular Board Meeting Minutes – August 25, 2022

OLD BUSINESS

Discussion



Action

Resolution 2022-06 Sole Source Vehicle for Training division
Rescue Boat Replacement (Sole Source)
Sno911 Radio Tower Station 83 Update

NEW BUSINESS

Discussion

Resolution 2022-07 Petty Cash Account Transition
Generator for station 71
Resolution 2022-08 Surplus of Equipment
Finance Committee Meeting Date Change to 9/29/2022

Action

Station 83 Flood Hazard Survey

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting September 22, 2022, at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

RCW 42.30.110(1)(g): To review the performance of a public employee.

ADJOURNMENT