



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
October 13, 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	9/27	10/18	Yes
Finance	Elmore	8/25	10/20	No
Post-Employment Medical	Elmore	9/08		
Citizen's Advisory	TBD			
Sno911	Waugh	9/15	10/20	No
Sno Isle Commissioners	Fay	10/6	11/3	Yes
Other				

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 22-03502 to 22-03510; (\$676,072.55)

Benefit Vouchers: 22-03515 to 22-03535; (\$670,458.96)

AP Vouchers: 22-03536 to 22-03597; (\$262,975.98)

Approval of Payroll

September 30, 2022 (\$1,286,477.01)

Approval of Minutes

Approve Regular Board Meeting Minutes – September 22, 2022



OLD BUSINESS

Discussion

Tentative Changes to Committee Meetings:

- Board of Commissioner’s Meeting: October 27 to October 20; November 24 to November 17
- Finance Committee: October 27 to October 20; November 24 to November 17
- Capital Facilities: October 27 to October 18; November 22 to November 15

Generator for Station 71

Action

Deployment Model
Service Awards Policy
71 Asphalt Resurface

NEW BUSINESS

Discussion

Budget Amendment Quarter 3

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

To be determined

EXECUTIVE SESSION

RCW 42.30.110(1)(g): To review the performance of a public employee.
RCW 42.30.110(1)(i): To discuss potential pending litigation with legal.

Adjournment