



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 20, 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	10/18	11/15	Yes
Finance	Elmore	10/20	11/21	Yes
Post-Employment Medical	Elmore	9/08		
Citizen's Advisory	TBD			
Sno911	Waugh	10/20	11/17	Yes
Sno Isle Commissioners	Fay	10/6	11/3	No
Other				

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 22-03598 to 22-03601; (\$89,726.65)
L&I Benefit Voucher: 22-03602; (\$301,517.05)
Benefit Vouchers: 22-03604 to 22-03612; (\$655,695.14)
AP Vouchers: 22-03613 to 22-03685; (\$196,040.92)

Approval of Payroll

October 15, 2022 (\$1,227,991.42)

Approval of Minutes

Approve Regular Board Meeting Minutes – October 13, 2022

OLD BUSINESS

Discussion



Action

Budget Amendment: Quarter 3
Generator for Station 71

NEW BUSINESS

Discussion

Station 31: Shop Capital Project Update

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting November 10, 2022, at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

ADJOURNMENT