



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
November 10, 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	No
Finance	Elmore	10/20	11/21	No
Post-Employment Medical	Elmore	9/08		
Citizen's Advisory	TBD			
Sno911	Waugh	10/20	11/17	No
Sno Isle Commissioners	Fay	11/3	12/1	Yes
Leadership Meeting			11/15	

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 22-03687 to 22-03707; (\$665,881.89)

AP Vouchers: 22-03708 to 22-03780; (\$251,569.32)

Approval of Payroll

October 31, 2022 (\$1,233,915.63)

Approval of Minutes

Approve Regular Board Meeting Minutes – October 20, 2022

Approve Special Board Meeting Minutes – October 24, 25 and 26, 2022



OLD BUSINESS

Discussion

Shop: Architectural Services Agreement

Action

NEW BUSINESS

Discussion

2023 Budget Hearing

- Resolution 2022-09 Regular Levy Ordinance
- Resolution 2022-10 EMS Levy Ordinance
- Resolution 2022-11 Budget for 2023

Resolution 2022-12 Draft Resolution Surplus Equipment

Post-Retirement Medical Contract

- Brian Hyatt
- Steve Guptill
- Greg Oakes

Resolution 2022-13 Draft Resolution to Change Board Size

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting November 21, 2022 at 1730 – Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotians

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

ADJOURNMENT