



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING AGENDA SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via BlueJeans
163 Village Court, Monroe, WA 98272
November 21, 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	11/15	1/24	No
Finance	Elmore	11/21	12/22	Yes
Post-Employment Medical	Elmore	9/08		
Citizen's Advisory	TBD			
Sno911	Waugh	11/17	12/15	Yes
Sno-Isle Commissioners	Fay	11/3	12/1	No
Leadership Meeting		11/15	TBD	Yes

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 22-03781 to 22-03939; (\$630,098.75)

Benefit Vouchers: 22-03941 to 22-03949; (\$788,669.36)

AP Vouchers: 22-03950 to 22-04028; (\$570,283.32)

Approval of Payroll

November 15, 2022 (\$1,277,846.44)

Approval of Minutes

Approve Regular Board Meeting Minutes – November 10, 2022



OLD BUSINESS

Discussion

Action

2023 Budget

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

Resolution 2022-12 Surplus Equipment

Post-Retirement Medical Contract

- Brian Hyatt
- Steve Guphill
- Greg Oakes

Resolution 2022-13 Draft Resolution to Change Board Size

Shop: Architectural Services Agreement

NEW BUSINESS

Discussion

Teamsters Contract Correction

Sultan ALS Contract

Executive Contracts

Third Quarter Financial Report

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting December 8, 2022, at 1730 hours – Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations

ADJOURNMENT