



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

December 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	11/15	12/27	No
Finance	Elmore	11/21	12/22	Yes
Post-Employment Medical	Elmore	9/08		
Citizen's Advisory	TBD			
Sno911	Waugh	10/20	12/15	No
Sno Isle Commissioners	Fay	12/1	1/5/23	Yes
Leadership Meeting			11/15	No

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 22- 04031 to 22-04054; (\$638,780.28)

AP Vouchers: 22-04055 to 22-04142; (\$198,023.83)

Approval of Payroll

November 30, 2022 (\$1,278,399.28)

Approval of Minutes

Approve Regular Board Meeting Minutes – November 22, 2022

OLD BUSINESS

Discussion

Sultan ALS Contract Extension



Action

Teamsters Contract Correction
Mill Creek Transition
Pro Committee Appointments

NEW BUSINESS

Discussion

Chief's Annual Review and Contract
Ladder Committee Presentation
Board Chair/Vice Chair 2023
Design Build Presentation Tentative Date 1/17/2023
Ad Hoc Committee: Policies
Shop Contract
Dr. Talley Annual Contract

Action

Paid Family and Medical Leave Policy
Paid Family and Medical Leave MOU

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting December 22, 2022, at 1730 hours – Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

RCW 42.30.110(1)(g): To review the performance of a public employee.
RCW 42.30.140(4)(b): Labor Negotiations
RCW 42.30.110(1)(i): To discuss potential pending litigation with legal counsel.

ADJOURNMENT