



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 22, 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	12/22	1/26/23	Yes
Post-Employment Medical	Elmore	9/08		
Citizen's Advisory	TBD			
Sno911	Waugh	12/15	1/16/23	Yes
Sno Isle Commissioners	Fay	12/1	1/5/23	No
Leadership Meeting			11/15	No

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 22-04146 to 2204156; (\$702,970.34)

Benefit Vouchers: DFT00724 to DFT00726; (\$25,002.63)

AP Vouchers: 22-04157 to 22-04337; (\$975,096.03)

Approval of Payroll

December 15, 2022 (\$1,218,333.70)

Approval of Minutes

Approve Updated Regular Board Meeting Minutes - November 11, 2022

Approve Regular Board Meeting Minutes - December 8, 2022

OLD BUSINESS

Discussion

Ladder Purchase



Action

Sultan ALS Contract Extension
Shop Contract
Board Chair/Vice Chair 2023

NEW BUSINESS

Discussion

Snohomish County Fire District 4 Partnership

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting January 12, 2023, at 1730 hours – Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

ADJOURNMENT