



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

January 26, 2023, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

| Meeting | Chair | Last Mtg. | Next Mtg. | Reporting |
|-------------------------|-----------|-----------|-----------|-----------|
| Capital Facilities | Steinruck | 1/24/23 | 2/21/23 | Yes |
| Finance | Elmore | 12/22/22 | 1/26/23 | Yes |
| Post-Employment Medical | Elmore | 9/08/22 | | |
| Citizen's Advisory | TBD | | | |
| Sno911 | Waugh | 1/19/23 | 2/16/23 | Yes |
| Sno Isle Commissioners | Fay | 1/5/23 | 3/2/23 | No |
| Leadership Meeting | Schaub | 1/18/23 | 4/18/23 | Yes |
| Policy Committee | TBD | | | |

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-00178 to 23-00188; (\$667,377.50)

AP Vouchers: 23-00190 to 23-00284; (\$1,866,190.54)

Approval of Payroll

January 13, 2023 (\$1,166,028.85)

Approval of Minutes

Approve Regular Board Meeting Minutes – January 12, 2023

Approve Special Board Meeting Minutes – January 17, 2023

OLD BUSINESS

Discussion

Washington State Auditors Exit Conference



Action

Resolution 2023-01 Brush Chassis Purchase

NEW BUSINESS

Discussion

Resolution 2023-2 Surplus Equipment

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting February 9, 2023, at 1730 hours – Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

RCW 42.30.110: To review the performance of a public employee.

ADJOURNMENT