



## 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

February 9, 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	TBD	No
Finance	Elmore	1/26/23	2/23/23	No
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	1/19/23	2/16/23	No
Sno Isle Commissioners	Fay	1/5/23	3/2/23	No
Leadership Meeting	Schaub	1/18/23	4/18/23	No
Policy Committee	TBD			

#### CONSENT AGENDA

##### **Approve Vouchers**

Benefit Vouchers: 23-00286 to 23-00301; (\$838,407.78)

AP Vouchers: 23-00302 to 23-00306; (\$32,183.68)

AP Vouchers: 23-00307 to 23-00432; (\$565,153.34)

##### **Approval of Payroll**

January 31, 2023 (\$1,324,932.38)

##### **Approval of Minutes**

Approve Regular Board Meeting Minutes – January 26, 2023

#### OLD BUSINESS

##### **Discussion**



**Action**

Resolution 2023-2 Surplus Equipment

**NEW BUSINESS**

**Discussion**

Fire Marshal Fee Schedule

**Action**

**GOOD OF THE ORDER**

**ATTENDANCE CHECK**

Regular Commissioner Meeting February 23, 2023, at 1730 hours – Station 31 Training Room/BlueJeans.

**EXECUTIVE SESSION**

RCW 42.30.110(1)(i): to discuss agency litigation or potential pending litigation with legal counsel.

RCW 42.30.140(4)(b): to discuss Labor Negotiations.

**ADJOURNMENT**