



## 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

April 27, 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	4/25/23	5/27/23	Yes
Finance	Elmore	4/27/23	5/30/23	Yes
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	4/20/23	5/18/23	Yes
Sno Isle Commissioners	Fay	4/6/23	5/4/23	No
Leadership Meeting	Schaub	4/19/23	7/19/23	Yes
Policy Committee	TBD			

#### CONSENT AGENDA

##### **Approve Vouchers**

Benefit Vouchers: 23-01015 to 23-01025; (\$685,008.84)

L&I 2<sup>nd</sup> Quarter Benefit Voucher: 23-01026; (\$248,596.08)

AP Vouchers: 23-01027 to 23-01099; (\$552,566.18)

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

April 15, 2023 (\$1,124,634.51)

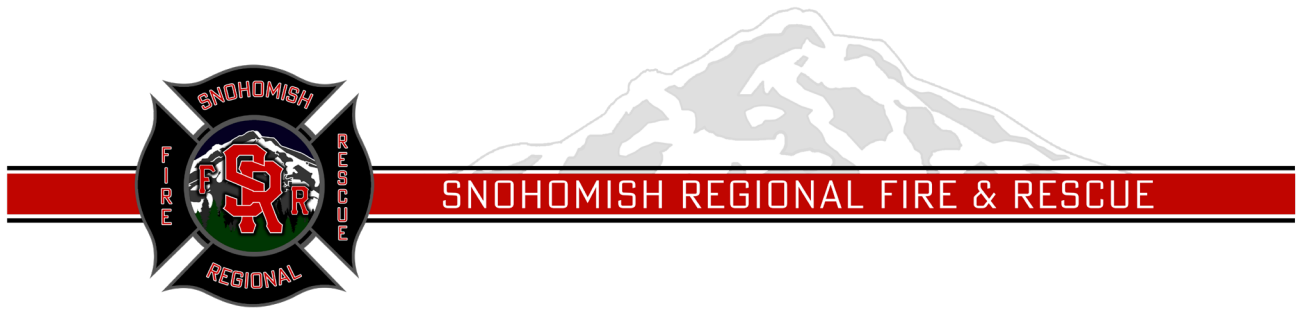
##### **Approval of Minutes**

Approve Regular Board Meeting Minutes – April 13, 2023

#### OLD BUSINESS

##### **Discussion**

Fire Levy Lid Lift



Harrison Annexation

**Action**

Resolution 2023-4 Surplus Vehicles and Modems

**NEW BUSINESS**

Discussion

Action

**GOOD OF THE ORDER**

**ATTENDANCE CHECK**

Regular Commissioner Meeting May 11, 2023, at 1730 hours – Station 31 Training Room/BlueJeans.

**EXECUTIVE SESSION:** RCW 42.30.110(1)(g); To review the performance of a public employee

**ADJOURNMENT**