



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

June 8, 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	5/27/23	6/27/23	No
Finance	Elmore	5/30/23	6/22/23	No
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	5/18/23	6/15/23	No
Sno Isle Commissioners	Fay	5/4/23	7/6/23	No
Leadership Meeting	Schaub	4/19/23	7/19/23	No
Policy Committee	TBD			

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-01351 to 23-01368; (\$674,935.39)

AP Vouchers: 23-01369 to 23-01504; (\$475,547.45)

Approval of Payroll

May 31, 2023 (\$1,164,211.17)

Approval of Minutes

Approve Regular Board Meeting Minutes – May 25, 2023

OLD BUSINESS

Discussion



Action

Resolution 2023-6 Fire Levy Lid Lift

NEW BUSINESS

Discussion

Resolution 2023-7 GSA Boat Purchase

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting June 22, 2023, at 1730 hours – Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

ADJOURNMENT