



**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

July 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	7/25/23	8/22/23	Yes
Finance	Elmore	7/27/23	8/24/23	Yes
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	7/20/23	8/17/23	Yes
Sno Isle Commissioners	Fay	7/6/23	8/3/23	No
Leadership Meeting	Schaub	7/19/23	10/25/23	Yes
Policy Committee	TBD			

**CONSENT AGENDA**

**Approve Vouchers**

L&I 2 Quarter Benefit Voucher: 23-01795 (\$261,225.58)

Benefit Vouchers: 23-01799 to 23-01809; (\$874,385.76)

AP Vouchers: 23-01810 to 23-01921; (\$271,962.32)

**Approval of Payroll**

July 15, 2023 (\$1,200,601.04)

**Approval of Minutes**

Approve Regular Board Meeting Minutes – July 13, 2023



## **OLD BUSINESS**

### **Discussion**

Revised OAC Scope and Proposal  
Station Remodel Projects  
DRS Audit

### **Action**

Pro/Con Committee Appointments

## **NEW BUSINESS**

### **Discussion**

2022 Comprehensive Annual Financial Report  
Tentative Special Commissioners Meeting: Wednesday, August 2, 2023 to discuss Station 83 remodel and OAC

### **Action**

Training Consortium ILA

## **GOOD OF THE ORDER**

**ATTENDANCE CHECK:** Board Members noted availability for the Regular Commissioners Meeting August 10, 2023, at 1730-Station 31 Training Room/Blue Jeans.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**