



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING AGENDA SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via Zoom
163 Village Court, Monroe, WA 98272
September 28, 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	9/26/23	10/24/23	Yes
Finance	Elmore	9/28/23	10/24/23	Yes
Post-Employment Medical	Elmore	9/8/22		
Sno911	Waugh	9/21/23	10/19/23	Yes
Sno Isle Commissioners	Fay	9/7/23	10/5/23	No
Leadership Meeting	Schaub	7/19/23	10/25/23	No
Policy Committee	Schaub	9/14/23	10/12/23	No

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-02320 to 23-02330; (\$701,739.65)

AP Vouchers: 23-02331 to 23-02437; (\$315,186.66)

Approval of Payroll

September 15, 2023 (\$1,238,515.63)

Approval of Minutes

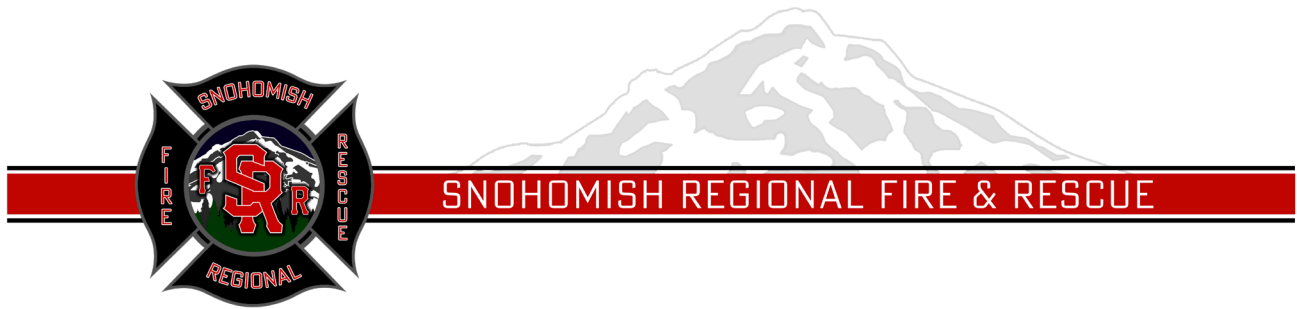
Approve Special Board Meeting Minutes – August 2, 2023

Approve Regular Board Meeting Minutes – September 14, 2023

OLD BUSINESS

Discussion

Sultan ALS Contract Update



Action

CERT MOU

Stryker Remount Power Load RAB

NEW BUSINESS

Discussion

Server and Shared Storage Replacement

Budget Amendment #2

Fire Training Facility Joint Use Agreement

Action

Resolution 2023-10: Date changed for regular Board Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting October 19, 2023 at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

ADJOURNMENT