



**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  
October 19, 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	8/22/23	9/26/23	No
Finance	Elmore	8/23/23	9/28/23	No
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	8/17/23	9/20/23	No
Sno Isle Commissioners	Fay	9/7/23	10/5/23	Yes
Leadership Meeting	Schaub	7/19/23	10/25/23	No
Policy Committee	Schaub	9/14/23	10/12/23	Yes

**CONSENT AGENDA**

**Approve Vouchers**

Benefit Vouchers: 23-02438 to 23-02454; (\$) 699,687.68  
Benefit Vouchers: 23-02456 to 23-02466; (\$) 695,513.00  
Q3 L&I Voucher: 23-02455; (\$) 253,856.08  
AP Vouchers: 23-02467 to 23-02637; (\$) 2,495,565.66

**Approval of Payroll**

September 30, 2023 (\$1,219,378.67)

**Approval of Minutes**

Approve Regular Board Meeting Minutes September 28, 2023



## **OLD BUSINESS**

### **Discussion**

#### **Action**

Server and Shared Storage Replacement  
Budget Amendment #2  
Fire Training Facility Joint Use Agreement

## **NEW BUSINESS**

### **Discussion**

Public Budget Hearing Date (Week of November 13<sup>th</sup>, 2023)

### **Action**

## **GOOD OF THE ORDER**

## **ATTENDANCE CHECK**

Regular Commissioner Meeting November 9, 2023, at 1730 - Station 31 Training Room/Zoom

## **EXECUTIVE SESSION**

Labor Negotiations RCW 42.30.140(4)(b)

## **ADJOURNMENT**