



**SNOHOMISH REGIONAL FIRE & RESCUE**

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES  
SNOHOMISH REGIONAL FIRE AND RESCUE**

Fire District 7 Station 31 Training Room/ Via Blue Jeans  
163 Village Court, Monroe, WA 98272  
October 22, 2020 1730 hours

**CALL TO ORDER** Chairman Waugh called the meeting to order at 1730 hours. In attendance Commissioner Fay. In attendance via video, Commissioner Edwards, Commissioner Elmore, Commissioner Gagnon, Commissioner Schaub, Commissioner Snyder, Commissioner Steinruck and Commissioner Woolery.

**PUBLIC COMMENT**

None

**UNION COMMENT**

*IAFF*: Union President McConnell thanked the Board for their continued support and the opportunity given to firefighters transitioning into retirement.

**CHIEFS REPORT**

As presented.

**CONSENT AGENDA**

**Approve Vouchers**

AP Vouchers: 20-02659 – 20-02752; (\$213,413.80)

Benefit Vouchers 9/30/20 Payroll: 20-02512 - 20-02535; (\$609,877.84)

Benefit Vouchers 10/15/20 Payroll: 20-02754 – 20-02761; (\$569,513.10)

**Approval of Payroll**

October 15, 2020 \$1,206,848.61

**Approval of Minutes**

Approve Regular Board Meeting Minutes –October ~~22~~ 08, 2020

**Motion to approve amended Minutes date in the agenda.**

Motion by Commissioner Elmore 2<sup>nd</sup> by Commissioner Gagnon

On Vote, **Motion Carried 9/0.**

**Motion to approve the Consent Agenda as amended.**

Motion by Commissioner Steinruck, 2<sup>nd</sup> by Commissioner Edwards.

On Vote, **Motion Carried 9/0.**

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

*ALS Agreements*: Chief O'Brien explained were we are in the process of developing the ALS Agreement. He noted at this time we have a draft resolution and draft Interlocal Agreement to present to the Finance Committee. He



expects to bring them before the Board of Commissioners at the first meeting in November.

*Retiree's Post Medical Contract:* Chairman Waugh reported on the recent language recommendations by legal counsel. He commented these items will be moved to next Board of Commissioners meeting and vetted through the IAFF Union.

### **Action**

### **NEW BUSINESS**

#### **Discussion**

### **Action**

### **COMMISSIONER COMMITTEE REPORTS**

*Joint Fire Board with Mill Creek (Elmore/Fay/Waugh):* Commissioner Fay discussed the first meeting regarding the upcoming contract negotiations with Mill Creek.

*Finance Committee (Elmore/Snyder/Waugh/Woolery):*

*Policy Committee (Elmore/Edwards/Schaub/Woolery):*

*Labor/Management (Fay/Waugh):*

*Contract Bargaining (Fay/Waugh):*

*Shop Committee (Woolery/Edwards / Gagnon/Snyder):*

*Strategic Plan Committee (Schaub/Fay/Snyder/Steinruck):* Commissioner Schaub gave a briefing on the progress of the Strategic Plan Committee.

*Capital Facilities Committee (Snyder/Gagnon/Schaub/ Woolery):*

*Government Liaisons:*

*Lake Stevens (Gagnon/Steinruck):*

*Monroe (Edwards/Snyder/Woolery):*

*Mill Creek (Elmore/Fay/Waugh):*

*Legislative (Elmore/Schaub):*

### **OTHER MEETINGS ATTENDED**

*Snohomish County 911 (Waugh):* Chairman Waugh presented items that would affect our district regarding additional lease sites, this enhancement should help the paging at Station 76. NorCom will be withdrawing from the paging system which means a redesign of the system.

*Regional Coordination*

*Leadership Meeting (Fay/Schaub)*

*Sno-Isle Commissioner Meeting:* Commissioner Fay is looking for feedback from members regarding the banquet.

### **GOOD OF THE ORDER**

Commissioner Gagnon recognized the hard work of our first responders and all of our administrative support staff.

### **ATTENDANCE CHECK**

All board members noted they would be available November 12, 2020 at 1730 for the regular Commissioner Meeting at Station 31 Training Room/BlueJeans.

### **EXECUTIVE SESSION**



**SNOHOMISH REGIONAL FIRE & RESCUE**

**ADJOURNMENT**

Chairman Waugh adjourned the meeting at 1755 hours.

**Snohomish Regional Fire and Rescue**

Commissioner Randy Fay

**by Virtual Attendance**

Commissioner Rick Edwards

**by Virtual Attendance**

Vice Chairman Troy Elmore

**by Virtual Attendance**

Commissioner Paul Gagnon

**by Virtual Attendance**

Commissioner Jeff Schaub

**by Virtual Attendance**

Commissioner William Snyder

**by Virtual Attendance**

Commissioner Jim Steinruck

Chairman Roy Waugh

Commissioner Randal Woolery

Chief Kevin K. O'Brien