



**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
August 26, 2021 1730 hours

CALL TO ORDER: Vice Chairman Elmore called the meeting to order at 1730 hours, in attendance were Commissioner Edwards, Commissioner Fay, Commissioner Snyder, Commissioner Steinruck, and Commissioner Woolery. In attendance via video were Commissioner Gagnon and Commissioner Schaub. Absent with notice was Chairman Waugh.

PUBLIC COMMENT: Public Comment was given in regards to Governor Inslee's Proclamation #21-14.

UNION COMMENT

IAFF: President McConnell read a letter being submitted to Governor Inslee addressing the concerns of the IAFF regarding the Vaccine Mandate.

Teamsters: NA

CHIEFS REPORT: As presented. Chief O'Brien stated his empathy with the concerns of Union Members regarding Governor Inslee's vaccination mandate.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-01914 to 21-01922; (\$626,472.86)

AP Vouchers: 21-01923 to 21-01990; (\$355,078.53)

Approval of Payroll

August 15, 2021 (\$1,186,041.89)

Approval of Minutes

Approve Regular Board Meeting Minutes –August 12, 2021

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Fay and 2nd Commissioner Steinruck

On Vote, **Motion carried 8/0.**

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

PFML Program Administration Transition



SNOHOMISH REGIONAL FIRE & RESCUE

Motion to approve PFML Program Administration transition to the State Program Administration.

Motion by Commissioner Steinruck and 2nd Commissioner Fay
On Vote, **Motion carried 8/0.**

Resolution 21-5: Post-Retirement Medical Program Payment

Motion to approve Resolution 21-5: Post-Retirement Medical Program Payment.

Motion by Commissioner Snyder and 2nd Commissioner Woolery
On Vote, **Motion carried 8/0.**

Part-Paid Policy

Motion to approve Policy 329: Part-Time Firefighter Program.

Motion by Commissioner Fay and 2nd Commissioner Edwards
On Vote, **Motion carried 8/0.**

NEW BUSINESS

Discussion

Resolution 21-7: Resolution requiring Vaccination for Health Care Providers: Public comment was provided pertaining to the vaccine mandate.

Action

Liz Loomis Contract

Motion to authorize the Chief to execute the contract with Liz Loomis.

Motion by Commissioner Woolery and 2nd Commissioner Fay
On Vote, **Motion carried 8/0.**

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Fay/Elmore/Waugh): NA

Finance Committee (Elmore/Snyder/Waugh/ Woolery): Vice Chairman Elmore reported on the most recent committee meeting.

Policy Committee (Woolery/ Elmore/Edwards/Schaub): Chief O'Brien stated the recent meeting went great.

Contracts Committee (Waugh/Elmore/Fay): Vice Chairman Elmore explained the committee name change from Labor/Management to Contracts.

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

Strategic Plan Committee (Schaub/Fay/Snyder/Steinruck): NA

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

Government Liaisons:

Lake Stevens (Gagnon/Steinruck)



*Monroe (Edwards/Snyder/Woolery)
Mill Creek (Elmore/Fay)
Legislative (Elmore/Schaub)*

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh): NA

Leadership Meeting (Fay/Schaub): NA

Sno-Isle Commissioner Meeting (Fay): NA


GOOD OF THE ORDER

ATTENDANCE CHECK: All Board Members will be available for the Regular Commissioner Meeting September 9, 2021 at 1730 - Station 31 Training Room/BlueJeans.

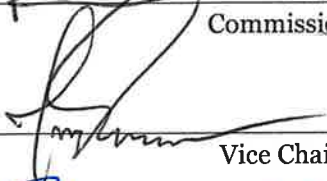
EXECUTIVE SESSION: At 1830 hours Vice Chairman Elmore called for an executive session pursuant to RCW 42.30.110(1)(g) to review performance of a public employee. Vice Chairman Elmore asked for fifteen (15) minutes. At 1845 hours an additional ten (ten) minutes was requested. Vice Chairman Reconvened the open public meeting at 1855 hours with no action taken.

ADJOURNMENT: Vice Chairman Elmore adjourned the meeting at 1855 hours.


Snohomish Regional Fire and Rescue




Commissioner Rick Edwards



Vice Chairman Troy Elmore



Commissioner Randy Fay



Commissioner Paul Gagnon

by Virtual Attendance

by Virtual Attendance

Commissioner Jeff Schaub



SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner William Snyder

Commissioner Jim Steinruck

Chairman Roy Waugh

Commissioner Randal Woolery