

### SNOHOMISH REGIONAL FIRE & RESCUE

# BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via Blue Jeans 163 Village Court, Monroe, WA 98272 October 18, 2021 1730 hours

<u>CALL TO ORDER:</u> Chairman Waugh called the meeting to order at 1730 hours, in attendance Commissioner Edwards, Commissioner Elmore, Commissioner Fay, Commissioner Gagnon, Commissioner Schaub, Commissioner Snyder, Commissioner Steinruck, and Commissioner Woolery.

EXECUTIVE SESSION: At 1732 hours Chairman Waugh called for 30 minutes in Executive Session pursuant to RCW 42.30.140(4)(b) Labor Negotiations in which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Chairman Waugh stated he expected a decision to be made at the end of the session. Chairman Waugh asked for an extension of twenty-five minutes at 1802 hours. Chairman Waugh reconvened the Special Board Meeting at 18:27.

#### **OLD BUSINESS**

#### Action

Vaccination Mandate MOU

Motion of the Board affirms the support of the MOU that has been approved by the union; this motion directs the Fire Chief to deny reasonable accommodation requests when addressing individual requests for accommodations if the Fire Chief determines that such accommodations create an undue liability, operational or financial burden on the District.

Motion by Commissioner Elmore and 2<sup>nd</sup> by Commissioner Steinruck.

On Vote, Motion carried 9/0.

#### **GOOD OF THE ORDER**

ADJOURNMENT: Chairman Waugh adjourned the Special Board Meeting at 1829 hours.

**Snohomish Regional Fire & Rescue** 

Commissioner Randy Fay

Commissioner Rick Edwards



## SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner Jeff Schaub  Commissioner William Snyder  Commissioner Jim Steinruck  Chairman Roy Waugh  Commissioner Randal Woolery	
Commissioner Jeff Schaub  Commissioner William Snyder  Commissioner Jim Steinruck  Chairman Roy Waugh	Vice Chairman Troy Elmore
Commissioner William Snyder  Commissioner Jim Steinruck  Chairman Roy Waugh	Commissioner Paul Gagnon
Chairman Roy Waugh	Commissioner Jeff Schaub
Chairman Roy Waugh	Commissioner William Snyder
12/2/	Commissioner Jim Steinruck
	12 Jan / 1