



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
January 27, 2022 1730 hours

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

PUBLIC COMMENT: None

UNION COMMENT: None

CHIEF'S REPORT: As presented. Swearing in oath and badge pinning of Deputy Chief McConnell. Congratulations to SRFR's Deputy Chief of Health, Safety and Training. Chief O'Brien also noted the promotions of Justyn Shevlin to Battalion Chief effective February 1, 2022. Mike Eagle promoted to Battalion Chief effective April 1, 2022, and Vincent Read to Deputy Chief of EMS effective February 1, 2022.

CONSENT AGENDA

Approve Vouchers

Quarterly L&I Benefits Vouchers: 22-00006 to 22-00007; (\$287,942.43)

AP Vouchers: 22-00008 to 22-00126; (\$897,841.58)

Approval of Payroll

January 15, 2022 (\$1,304,672.95)

Approval of Minutes

Approve Regular Board Meeting Minutes –January 13, 2022

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Fay and 2nd by Commissioner Waugh.

On Vote, **Motion carried 7/0.**

OLD BUSINESS

Discussion

Action

Wave Fiber-Optic Agreement

Motion to approve the Wave Fiber Optic Agreement as submitted.

Motion by Commissioner Waugh and 2nd by Commissioner Gagnon.

On Vote, **Motion carried 7/0.**



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Chief's Performance Review and Contract

Motion to approve the final version of Chief O'Brien's employment contract as presented to be effective January 14, 2022, as authorized by the Board at its January 13, 2022 regular meeting.

Motion by Commissioner Fay and 2nd by Commissioner Waugh.

On Vote, **Motion carried 7/0.**

Supervising Physician 2022

Motion to approve the Supervising Physician contract for 2022 as submitted.

Motion by Commissioner Waugh and 2nd by Commissioner Edwards.

On Vote, **Motion carried 7/0.**

NEW BUSINESS

Discussion

Action

Employee Leave of Absence Requests

Motion to approve Employees Leave of Absence Requests.

Motion by Commissioner Fay and 2nd by Commissioner Elmore.

On Vote, **Motion carried 7/0.**

Deputy Chief Contract

Motion to approve Deputy Chief Contract as submitted.

Motion by Commissioner Fay and 2nd by Commissioner Gagnon.

On Vote, **Motion carried 7/0.**

COMMISSIONER COMMITTEE REPORTS

Finance Committee (Elmore/Waugh): Chairman Elmore briefed the board on the meeting held January 27, 2022. Highlights included IRS issue, 2022 budget updates and the review of the COVID booster incentive Request for Action by the Board (RAB).

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh): Commissioner Waugh reported on the meeting he attended on January 20, 2022. Highlights included a facility cost share study including Sno911, DEM, and South County Sherriff Department. Radios will be going back to a lease agreement and a change to the call standards.

Sno-Isle Commissioner Meeting (Fay): Commissioner Fay announced the speaker for the next meeting and gave a reminder the banquet has been postponed.

GOOD OF THE ORDER: Chairman Elmore congratulated all those recently promoted.

ATTENDANCE CHECK

All board members noted availability for Regular Commissioner Meeting February 10, 2022 at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION

At 1749 hours Chairman Elmore called for an executive session pursuant to RCW 42.30.140(4)(a): Labor Negotiations for ten (10) minutes. An additional five (5) minutes was requested. Chairman Elmore reconvened the open public meeting at 1804 hours with no action taken.



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ADJOURNMENT: Chairman Elmore adjourned the meeting at 1804 hours.

Snohomish Regional Fire & Rescue

by Virtual Attendance

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay

by Virtual Attendance

Commissioner Paul Gagnon

Commissioner Jeff Schaub

Commissioner Jim Steinruck

Commissioner Roy Waugh