



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

SRFR Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
May 31, 2022 1730 hours

CALL TO ORDER: Vice-Chairman Waugh called the meeting to order at 1730 hours, also in attendance were Commissioner Edwards, Commissioner Fay (late arrival), Commissioner Gagnon, and Commissioner Steinruck. Commissioner Elmore was in attendance via video until his arrival at 1750 hours. Commissioner Schaub was absent.

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: Highlights include:

- Lieutenant Defenbaugh and Lieutenant Dillon have been moved to long-term Acting Captain positions as shift MSO's. Congratulations to both.
- Staff attended the Washington Fire Chief's Association Conference. Assistant Chief Guptill's presentation on Cyber Security was a feature.
- Staff are in the process of auditing and updating SRFR Apparatus and Vehicle Replacement Plan.
- Vaccine Mandate Accommodation Review has begun. We have six employees returning to work on June 1, 2022. We look forward to their return to duty.

COMMISSIONER REPORTS

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-02320 to 22-02328; (\$638,018.27)

AP Vouchers: 22-02329 to 22-02370; (\$100,542.20)

AP Vouchers: 22-02371 to 22-02463; (\$424,794.64)

Approval of Payroll

May 15, 2022 (\$1,325,768.80)

Approval of Minutes

Approve Regular Board Meeting Minutes – May 12, 2022

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Steinruck and 2nd by Commissioner Gagnon.

On Vote, Motion carried 6/o.



OLD BUSINESS

Discussion

Action

NEW BUSINESS

Discussion

2022 First Quarter Financial Report

Action

GOOD OF THE ORDER

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting June 9, 2022.

EXECUTIVE SESSION: At 17:50 hours Vice Chairman Waugh called for an executive session pursuant to RCW 32.30.140(4)(b) *Corrected to RCW 42.30.140(4)(b)* to discuss labor negotiations. He asked for fifteen (15) minutes.

Chairman Elmore reconvened the open public meeting at 1805 hours with no action taken.

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1805 hours.

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay



SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner Paul Gagnon

by Virtual Attendance

Commissioner Jeff Schaub

by Virtual Attendance

Commissioner Jim Steinruck

by Virtual Attendance

Commissioner Roy Waugh