



## 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 2<sup>nd</sup> by Commissioner Gagnon.

**On Vote, Motion carried 6/0.**



**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 1905 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