



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

SRFR Station 31 Training Room/ Via Blue Jeans

163 Village Court, Monroe, WA 98272

June 23, 2022 1730 hours

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

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: As presented.

COMMISSIONER REPORTS:

Finance Committee Report: Commissioner Elmore reviewed the highlights from the recent meeting. These highlights included the Capital Apparatus plan, 2021 Annual Report, Snohomish County Assessor's press release, training property update and Station 31 drainpipe failure.

Sno911: Commissioner Waugh gave updates from the latest meeting. This included comments on property acquisition regarding the new call center and the 2021 Annual report.

Sno Isle Board Meeting: Commissioner Fay reported on the Sno Isle recent board meeting. He also reminded all there will be a July 7th membership meeting.

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-02625 to 22-02633; (\$649,195.14)

AP Vouchers: 22-02620 to 22-02621; (\$91,714.77)

AP Vouchers: 22-02634 to 22-02707; (\$170,062.26)

Approval of Payroll

June 15, 2022 (\$1,244,771.24)

Approval of Minutes

Approve Regular Board Meeting Minutes - June 9, 2022

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Fay and 2nd by Commissioner Edwards.

On Vote, Motion carried 7/0.



OLD BUSINESS

Discussion

Action

2023 SRFR Engine Purchase RAB

Motion to approve moving forward with the 2023 Engine Purchase as submitted.

Motion by Commissioner Schaub and 2nd by Commissioner Edwards.

On Vote, Motion carried 7/0.

NEW BUSINESS

Discussion

Fire Marshal IIA: Fire Services Investigation: AC Messer presented 5-year contract which will combine and replace the contracts of Lake Stevens Fire, SCFD #3 and SCFD#7.

Service Awards Policy: AC Messer explained the intentions of this new policy is to provide standardized recognition process for SRFR staff and community members for action that goes above and beyond reasonable expectations.

Action


GOOD OF THE ORDER: Reminder to all to be safe this 4th of July and take precautions when disposing of discharged fireworks.

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting July 14, 2022, at 1730 - Station 31 Training Room/BlueJeans.


EXECUTIVE SESSION

ADJOURNMENT Chairman Elmore adjourned the meeting at 1743 hours.

Snohomish Regional Fire & Rescue



Commissioner Rick Edwards



Chairman Troy Elmore



Randy Fay

Vice Chairman Randy Fay

Paul R. Gagnon

Commissioner Paul Gagnon

Jeff Schaub

Commissioner Jeff Schaub

Jim Steinruck

Commissioner Jim Steinruck

Roy Waugh
by Virtual Attendance

Commissioner Roy Waugh