



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
September 22, 2022 1730 hours

CALL TO ORDER Vice-chairman Fay called to order the meeting at 1730 hours. In attendance was Commissioner Edwards and Commissioner Steinruck. In attendance via video, Commissioner Elmore, Commissioner Gagnon, Commissioner Schaub and Commissioner Waugh.

PUBLIC COMMENT: NA

UNION COMMENT: NA

Recognition of Firefighter Resch retirement after 20 years of service.

CHIEF'S REPORT: Chief O'Brien reported on the support of the Center for Public Safety Excellence (CPSE) Peer Evaluation Team towards our accreditation.

COMMISSIONER REPORTS: Commissioner Waugh provided highlights from the recent Sno911 meeting.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 22-03362 to 22-03382; (\$664,672.96)

AP Vouchers: 22-03383 to 22-03500; (\$571,782.26)

Approval of Payroll

September 15, 2022 (\$1,228,194.86)

Approval of Minutes

Approve Regular Board Meeting Minutes - September 8, 2022

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Edwards and 2nd by Commissioner Steinruck.

On Vote, Motion carried 7/0.

OLD BUSINESS

Discussion

Cultural Leadership Team: Captain Fetcho briefed the Board on the progress of the CLT.



Accreditation Update: Assistant Chief Messer discussed the importance of the approval by the Peer Evaluation Team is to our district as we move forward with the CPSE accreditation process. He also emphasized the efforts it will take to continue successfully in accomplishing the goal set forth by SRFR.

Generator for Station 71: Deputy Chief Rasmussen reported the decision to support a diesel generator. Logistics will continue to work with vendors on a bid.

Action

Resolution 2022-07 Petty Cash Account Transition

Motion to approve Resolution 2022-07 Petty Cash Account Transition.

Motion by Commissioner Schaub and 2nd by Commissioner Elmore.

On Vote, Motion carried 7/0.

Resolution 2022-08 Surplus of Equipment

Motion to approve Resolution 2022-08 Surplus of Equipment as submitted.

Motion by Commissioner Edwards and 2nd by Commissioner Gagnon.

On Vote, Motion carried 7/0.

NEW BUSINESS

Discussion

Deployment Model: Deputy Chief Read presented the proposed updated deployment model. In 2023 we will no longer service the City of Mill Creek which was a defining need to update our deployment model.

Board of Commissioner/Finance Meeting date change for 10/27 and 11/24/2022: Business Administrator Schoof explained the conflicts of the meeting dates with the Commissioners Conference October 27 and Thanksgiving November 24. Date changes will be announced at the October 13 Board of Commissioner's meeting.

Action

GOOD OF THE ORDER

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting October 13, 2022, at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION: At 1826 hours Vice-chairman Fay called for twenty (20) minutes of executive session to discuss the following.

RCW 42.30.110(1)(g): To review the performance of a public employee

RCW 42.30.140(4): Labor Negotiations

RCW 42.30.110(1)(i): To discuss pending litigation with legal counsel

Vice-chairman Fay reconvened the open public meeting at 1852 hours with no action taken.

ADJOURNMENT: Vice-chairman Fay adjourned the meeting at 1852 hours.

ORIGINAL



SNOHOMISH REGIONAL FIRE & RESCUE

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay

Commissioner Paul Gagnon

DocuSigned by:

D477F96BBFF7498...

Commissioner Jeff Schaub

Commissioner Jim Steinruck

DocuSigned by:

83F3DEBE388049D...

Commissioner Roy Waugh