



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

SRFR Station 31 Training Room/ Via BlueJeans
163 Village Court, Monroe, WA 98272
January 12, 2023, 1730 hours

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

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: As presented. Highlights from Chief O'Brien included Dr. Cooper will be stepping down as Snohomish County Medical Program Director. Congratulations to new Medical Service Officers Aamold and Rouse. We are continuing to meet with Snohomish County Fire District #4 to discuss improved and expanded potential partnerships.

Chairman Elmore added an item to New Business Discussion: Ad Hoc Policy Committee.

COMMISSIONER REPORTS: Commissioner Fay gave a reminder regarding the Sno-Isle Banquet being held January 28, 2023 at Shawn O'Donnell's American Grill and Irish Pub. There will be no February Sno-Isle Commissioner's meeting.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 22-04339 to 22-04355; (\$260,792.57)

L&I 4th Quarter Benefit Voucher: 22-04357 (\$318,689.12)

Benefit Vouchers: DFT00733 to DFT00740, DFT00751 to DFT00752, DFT00759 to DFT00760, DFT00763 to DFT00764, DFT00771 to DFT00778 (\$475,971.84)

AP Vouchers: 22-04358 to 22-04363; (\$107,257.83)

AP Vouchers: 23-00001 to 23-00171; (\$1,091,111.73)

Approval of Payroll

December 30, 2022 (\$2,171,640.78)

Approval of Minutes

Approve Regular Board Meeting Minutes - December 22, 2022



Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Steinruck and 2nd by Commissioner Gagnon.

On Vote, Motion carried 7/0.

OLD BUSINESS

Discussion

Action

Ladder Purchase

Motion to approve the Ladder Purchase as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Steinruck.

On Vote, Motion carried 7/0.

NEW BUSINESS

Discussion

2023 Potential Spring COMEX Dates: March 27-March 29. These dates will need to be re-evaluated.

Resolution 2023-01 Brush Chassis Purchase: Assistant Chief Guptill reported that this resolution will allow us to buy a brush truck separate from the state bid. Private orders are being accepted utilizing a condition in RCW 39.04.280 to bypass the state bid due to the special conditions the Department of Enterprise Services is experiencing as a result of global supply chain issues and high demand.

Ad Hoc Policy Commissioners Meeting: Commissioner Elmore, Commissioner Schaub, and Commissioner Gagnon have volunteered to support this committee.

Action

GOOD OF THE ORDER: Chairman Elmore gave a reminder of the upcoming Special Board Meeting being held January 17, 2023.

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting January 26, at 1730-Station 31 Training Room/Blue Jeans.

EXECUTIVE SESSION

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1752 hours.



SNOHOMISH REGIONAL FIRE & RESCUE

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay

Commissioner Paul Gagnon

Commissioner Jeff Schaub

Commissioner Jim Steinruck

Commissioner Roy Waugh