



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

SRFR Station 31 Training Room/ Via BlueJeans  
163 Village Court, Monroe, WA 98272  
January 17, 2023, 1730 hours

**CALL TO ORDER:** Chairman Elmore called to order the Board of Commissioner's Special Meeting at 1730 hours. In attendance were Commissioner Edwards, Commissioner Schaub, Commissioner Steinruck and Commissioner Waugh. In attendance via video was Commissioner Fay and Commissioner Gagnon.

**OLD BUSINESS**

**Discussion**

OAC Services gave a presentation on station construction project delivery options. The presenters were Dave Jobs, Senior Vice President, Adam Johnson, Senior Project Manager, Stacy Shewell, Director and Diana Brown, Program Manager. They overviewed the alternative public works contracting procedures under RCW 39.10; Design-Bid-Build, General Contractor/Construction Manager, Design-Build and Progressive Design-Build.

**ADJOURNMENT:** Chairman Elmore adjourned the meeting at 1954 hours.

Snohomish Regional Fire & Rescue



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Commissioner Rick Edwards



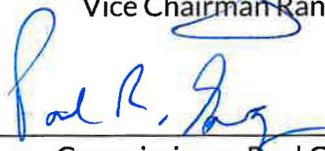
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Chairman Troy Elmore



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Vice Chairman Randy Fay



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Commissioner Paul Gagnon