



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via BlueJeans

163 Village Court, Monroe, WA 98272

March 9, 2023, 1730 hours

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

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: As presented. Assistant Chief Messer highlighted three items. Congratulations to Kippy Powers and Brandie Reece on their recent promotions. Two employees were hired on to the Administration Team, welcome Brittany Bazinet and Allison Templeton. Snohomish Regional Fire and Rescue has become the first department in Snohomish County to achieve Accreditation through the Commission on Fire Accreditation International.

COMMISSIONER REPORTS: NA

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-00563 to 23-00579; (\$679,810.40)

AP Vouchers: 23-00580 to 23-00582; (\$45,618.73)

AP Vouchers: 23-00583 to 23-00705; (\$328,015.42)

Approval of Payroll

February 28, 2023 (\$1,122,053.74)

Approval of Minutes

Approve Regular Board Meeting Minutes – February 23, 2023

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Fay and 2nd by Commissioner Steinruck.

On Vote, Motion carried 7/0.

OLD BUSINESS

Discussion

Information Technology Manager Salary Range: Human Resource Director Holtgeerts submitted wage



scale and general description of all benefits in accordance with Washington State's pay transparency law.

Action

HGAC Purchase of remount EMS Units

Motion to approve the HGAC Purchase of remount EMS Units as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Edwards.

On Vote, Motion carried 7/0.

NEW BUSINESS

Discussion

Action


GOOD OF THE ORDER: CONGRATULATIONS

ATTENDANCE CHECK: *Board Members noted availability for the Regular Commissioner Meeting March 23, 2023, at 1730-Station 31 Training Room/Blue Jeans. Commissioner Gagnon will be absent.*


EXECUTIVE SESSION

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1739 hours.

Snohomish Regional Fire & Rescue



Commissioner Rick Edwards



Chairman Troy Elmore



Vice Chairman Randy Fay



SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner Paul Gagnon

Commissioner Jeff Schaub

Commissioner Jim Steinruck

Commissioner Roy Waugh