



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 June 22, 2023, 1730 hours

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

Chairman Elmore added an item to Executive Session: RCW 42.30.110(1)(g): To review the performance of a public employee.

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: *As presented*

COMMISSIONER REPORTS: *Capital Facilities meeting held on June 21, reported on by Commissioner Steinruck. Finance Committee meeting reported by Chairman Elmore. Highlights included discussion of the Pro Con Committee for the upcoming Levy and Training Facility agreement.*

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-01508 to 23-01518; (\$708,260.53)

AP Vouchers: 23-01519 to 23-01622; (\$250,281.42)

Approval of Payroll

June 15, 2023 (\$1,160,678.59)

Approval of Minutes

Approve Regular Board Meeting Minutes - June 8, 2023

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Edwards and 2nd by Commissioner Schaub.

On Vote, Motion carried 6/0

OLD BUSINESS



SNOHOMISH REGIONAL FIRE & RESCUE

Discussion

Action

Resolution 2023-7 Authorization to utilize the GSA program and purchase Boat 81 replacement

Motion to approve Resolution 2023-7 authorizing the use of the GSA Program and Purchase Boat 81 replacement from Munson Boats.

Motion by Commissioner Steinruck and 2nd by Commissioner Edwards.

On Vote, Motion carried 6/0

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER: Chairman Elmore took a moment to recognize Juneteenth with a brief overview of the newest federal holiday.

ATTENDANCE CHECK Board Members noted availability for the Regular Commissioner Meeting July 13, 2023, at 1730-Station 31 Training Room/Blue Jeans.

EXECUTIVE SESSION: Chairman Elmore called for Executive Session at 1740 hours to discuss an item pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. Expected return is 1810 hours with no decisions to follow.

The regular session of the Board Meeting resumed at 1811 hours.

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1811 hours.

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay



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Paul Gagnon

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Commissioner Paul Gagnon

Jeff Schaub

Commissioner Jeff Schaub

DocuSigned by:

Jim Steinruck

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Commissioner Jim Steinruck

Commissioner Roy Waugh