



BOARD OF FIRE COMMISSIONERS MEETING MINUTES
SNOHOMISH REGIONAL FIRE & RESCUE
SRFR Station 31 Training Room/ Via BlueJeans
163 Village Court, Monroe, WA 98272
July 13, 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 Schaub. In attendance via video, Commissioner Gagnon and Commissioner Steinruck. Absent with notice Commissioner Waugh.

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT: As presented. Assistant Chief Messer highlighted the 4th of July call volume and special thanks to all the crews who were working.

COMMISSIONER REPORTS: NA

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 23-01623 to 23-01626; (\$63,545.60)

Benefit Vouchers: 23-01630 to 23-01646; (\$717,495.87)

AP Vouchers: 23-01647 to 23-01794; (\$868,610.01)

Approval of Payroll

June 30, 2023 (\$1,439,887.84)

Approval of Minutes

Approve Regular Board Meeting Minutes – June 22, 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

Discussion

Action



NEW BUSINESS

Discussion

Pro/Con Committee Appointments: Assistant Chief Messer reported an advertisement has been sent out for the Pro/Con Committee regarding our upcoming November Levy. We ask all interested volunteers to come forward by July 17, 2023.

Fourth of July Response: as discussed in the Chief's report.

Action

GOOD OF THE ORDER: Commissioner Fay extended thanks to our Payroll Specialist Jessica Ober for all the good service she has provided as she embarks on a new career path. Commissioner Schaub would like to revisit the County on their process to ban fireworks.

ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting July 27, 2023, at 1730-Station 31 Training Room/Blue Jeans.

EXECUTIVE SESSION: NA

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1735 hours.

Snohomish Regional Fire & Rescue

A handwritten signature in black ink, appearing to be "Rick Edwards", written over a horizontal line.

Commissioner Rick Edwards

A handwritten signature in blue ink, appearing to be "Troy Elmore", written over a horizontal line.

Chairman Troy Elmore

A handwritten signature in blue ink, appearing to be "Randy Fay", written over a horizontal line.

Vice Chairman Randy Fay

A handwritten signature in blue ink, appearing to be "Paul Gagnon", written over a horizontal line.

Commissioner Paul Gagnon

A handwritten signature in black ink, appearing to be "Jeff Schaub", written over a horizontal line.

Commissioner Jeff Schaub



A handwritten signature in black ink, appearing to read "Jim Steinruck", is written above a horizontal line.

Commissioner Jim Steinruck

A horizontal line is drawn, intended for a signature, but it remains blank.

Commissioner Roy Waugh