



SNOHOMISH REGIONAL FIRE & RESCUE

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

SRFR Station 31 Training Room/ Via BlueJeans

163 Village Court, Monroe, WA 98272

August 2, 2023, 1730 hours

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

OLD BUSINESS

Action

Revised OAC Scope and Proposal Contract

Motion to authorize the Chief to execute the contract with OAC.

Motion by Commissioner Edwards and 2nd by Commissioner Schaub.

On Vote, Motion carried 7/0

Station 83 Contract Axthelm Construction

Motion to authorize the Chief to execute the Staton 83 remodel Project contract with Axthelm Construction.

Motion by Commissioner Edwards and 2nd by Commissioner Gagnon.

On Vote, Motion carried 7/0

ADJOURNMENT: Chairman Elmore adjourned the meeting at 1732 hours.

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay



SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner Paul Gagnon

A handwritten signature in blue ink that reads "Jeff Schaub".

Commissioner Jeff Schaub

A handwritten signature in blue ink that reads "Jim Steinruck".

Commissioner Jim Steinruck

Commissioner Roy Waugh