



## **BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES**

### **SNOHOMISH REGIONAL FIRE & RESCUE**

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

June 20, 2024, 1700 hours

#### **CALL TO ORDER**

Chairman Elmore called the meeting to order at 1700 hours. In attendance via Zoom were Commissioner Edwards, Chairman Elmore, Vice Chairman Fay, Commissioner Gagnon, Commissioner Schaub, Commissioner Steinruck, Commissioner Waugh, and District Secretary Snure.

#### **PUBLIC COMMENT**

N/A

#### **UNION COMMENT**

Battalion Chief Eagle thanked the Commissioners for calling a Special Meeting.

#### **REPRESENTED CHIEF OFFICERS AND ASSISTANT FIRE MARSHAL CBA**

Chief O'Brien thanked the Union for their hard work and also thanked Assistant Chief Lundquist and the District's negotiating team. This is a solid contract that does well for the Union and the citizens.

Assistant Chief Lundquist asked if the Commissioners had any questions, and there were no additional questions.

#### **Motion to accept the Represented Chief Officers and Assistant Fire Marshal contract as submitted.**

Motion by Commissioner Waugh and 2nd by Chairman Elmore.

On vote, Motion carried 7/0.

#### **EXECUTIVE SESSION**

N/A

#### **GOOD OF THE ORDER**

Chairman Elmore thanked the Union and Assistant Chief Lundquist and team for their efforts.

#### **ADJOURNMENT**

Chairman Elmore adjourned the meeting at 1705 hours.



Snohomish Regional Fire & Rescue

*[Handwritten signature of Rick Edwards]*

Commissioner Rick Edwards

*[Handwritten signature of Troy Elmore]*

Chairman Troy Elmore

Vice Chairman Randy Fay

*[Handwritten signature of Paul Gagnon]*

Commissioner Paul Gagnon

*[Handwritten signature of Jeff Schaub]*

Commissioner Jeff Schaub

*[Handwritten signature of Jim Steinruck]*

Commissioner Jim Steinruck

*[Handwritten signature of Roy Waugh]*

Commissioner Roy Waugh