



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING MINUTES

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

October 10, 2024, 1730 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1730 hours. In attendance were Commissioner Edwards, Chairman Elmore, Commissioner Schaub, Commissioner Steinruck, and Commissioner Waugh; and via Zoom was Commissioner Gagnon. Also Vice Chairman Fay and District Secretary Snure were excused absences.

PUBLIC COMMENT

N/A

UNION COMMENT

N/A

CHIEF'S REPORT

As presented. Chief O'Brien introduced the Badge pinning this evening. He presented the badge to the family so they could pin the badge on their loved one this evening, and he gave the oath for Snohomish Regional Fire & Rescue. Congratulations to Lieutenant Bradley!

COMMISSIONER REPORTS

Sno-Isle Commissioners - Commissioner Steinruck commented that Commissioner Waugh did great with his presentation. Chairman Elmore commented that the chiefs voted for Option C, the least expensive option.

Policy Committee - Commissioner Schaub commented that they met earlier today and discussed four additional policies: 311, 312, 319, and 1002.

COMMITTEE MEETING MINUTES

Capital Facilities - September 24, 2024

Finance - September 26, 2024

CONSENT AGENDA

Approval of Vouchers

AP Vouchers: 24-02543 to 24-02672; (\$1,629,245.20)

Approval of Payroll

September 30, 2024 (\$1,508,210.73)



Approval of Minutes

Approve Regular Board Meeting Minutes September 26, 2024

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Waugh and 2nd by Commissioner Edwards.

On vote, Motion carried 6/0.

OLD BUSINESS

Discussion

None

Action

None

NEW BUSINESS

Discussion

Badge Pinning: LT1/PM Matt Hereth & Justin Bradley

The Badge Pinning took place earlier in the agenda, under Chief's Report.

Commissioner Meeting Date Changes: November 28 & December 26

Chairman Elmore commented that we have some conflicts on the calendar with the upcoming holidays. The Board agreed to the following changes to the regular Board Meeting schedule:

- Thursday, November 28 Regular Meeting moved to Monday, November 25
- Thursday, December 26 Regular Meeting moved to Monday, December 23

Lateral Paramedic & Firefighter Hires

Chief O'Brien commented that we are moving along with the lateral hirings of firefighters and paramedics. Chief Interviews will be in November.

Action

Resolution 2024-8 Changing Regular Meeting

Motion to approve Resolution 2024-8 Changing Regular Meeting as submitted.

Motion by Chairman Elmore and 2nd by Commissioner Gagnon.

On vote, Motion carried 6/0.

GOOD OF THE ORDER

Chief O'Brien thanked our Public Relations team for their hard work. We've got our Open House coming up on Saturday from Noon – 4pm at Station 31. Thank you to the team for making it happen!

Deputy Chief Rasmussen highlighted recent updates with our facilities. The Station 83 crews are back in



the station and we are finishing up the details, the Shop remodel has a projected completion date of January 2025, we are moving forward with the purchase of property for Station 32, we are working on the test fits for Station 81, we are contracting the design of the sewer and water hookup for Station 72, and we are starting the asphalt project at Station 82 next Monday. Additionally the Fire Marshals, Training and IT have all moved in at the Admin building, and thank you to Logistics for their help with this.

Commissioner Steinruck commented that the community expects us to be good responders, and it's great to hear the rescue stories where our crews are going above and beyond.

Chairman Elmore confirmed commissioner attendance for the 2025 WFCA Tulalip Conference.

ATTENDANCE CHECK

Regular Commissioner Meeting October 21, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

RCW 42.20.140(4)(b): Labor Negotiations

Chairman Elmore called for an Executive Session to begin at 1750 hours for 30 minutes, with no decision to follow. Chairman Elmore extended the Executive Session for 10 minutes. Chairman Elmore resumed the regular Board of Commissioners Meeting at 1830 hours and announced that there is no decision at this time.

ADJOURNMENT

Chairman Elmore adjourned the meeting at 1831 hours.

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Commissioner Jeff Schaub

Chairman Troy Elmore

Commissioner Jim Steinruck

Vice Chairman Randy Fay

Commissioner Roy Waugh

Commissioner Paul Gagnon