



## SNOHOMISH REGIONAL FIRE & RESCUE

### **BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOHOMISH REGIONAL FIRE AND RESCUE**

Fire District 7 Station 31 Training Room/ Via Blue Jeans  
163 Village Court, Monroe, WA 98272  
December 17, 2020 1730 hours

**CALL TO ORDER** Chairman Waugh called the meeting to order at 1730 hours via virtual platform. In attendance was Commissioner Fay. In attendance via video: Commissioner Edwards, Commissioner Elmore, Commissioner Gagnon, Commissioner Schaub, Commissioner Snyder, and Commissioner Steinruck. Commissioner Woolery was absent with prior notice.

#### **PUBLIC COMMENT**

None

#### **UNION COMMENT**

Union 2781 President, Michael McConnell, reflected on the year, thanked the board for their support during an unprecedented challenging year with both the merger and pandemic. He believes the adversities brought out the best in everyone with a healthier and stronger organization and reported that the members remain vigilant and ready to serve the community.

#### **CHIEFS REPORT**

Chief O'Brien presented his Chief's Report as submitted.

Chief Silva briefed the board on some of the current district health & safety projects. They worked with our HVAC company, Andgar, in looking at how to improve air quality in our facilities. A proposal has been received by Andgar with a couple options.

First option already being put into place is to put MERV-13 air filters in all the buildings and set the fans to run 24/7. This will result in changed filters more often but will improve air quality and hope to receive those in the next couple weeks. Station 83 currently has no HVAC system so 2 air purifiers, recommended by Andgar, has been purchased and placed at that station to improve air quality there.

The second option is to install air ionization units in each of the HVAC units to kill the germs as it moves through the system. If the District can find room in the budget for this, a recommendation will go to the board for approval hopefully in January.

#### **CONSENT AGENDA**

##### **Approve Vouchers**

Benefit Vouchers: 20-03240 to 20-03247; (\$580,261.72)

AP Vouchers: 20-03248 to 20-03352; (\$476,937.87)

##### **Approval of Payroll**

December 15, 2020 \$1,224,668.58

##### **Approval of Minutes**

Approve Regular Board Meeting Minutes – December 10, 2020



**SNOHOMISH REGIONAL FIRE & RESCUE**

*Regional Coordination  
Leadership Meeting (Fay/Schaub)  
Sno-Isle Commissioner Meeting*

**GOOD OF THE ORDER**

**ATTENDANCE CHECK**

Regular Commissioner Meeting, January 14, 2021 at 1730 - Station 31 Training Room/BlueJeans

**EXECUTIVE SESSION**

**ADJOURNMENT**

Chairman Waugh adjourned the meeting at 1751 hours.

**Snohomish Regional Fire and Rescue**

by Virtual Attendance

Commissioner Randy Fay

by Virtual Attendance

Commissioner Rick Edwards

by Virtual Attendance

Vice Chairman Troy Elmore

by Virtual Attendance

Commissioner Paul Gagnon

by Virtual Attendance

Commissioner Jeff Schaub

by Virtual Attendance

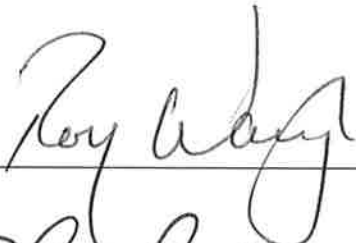
Commissioner William Snyder


by Virtual Attendance

Commissioner Jim Steinruck



SNOHOMISH REGIONAL FIRE & RESCUE

  
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Chairman Roy Waugh

  
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Commissioner Randal Woolery

  
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Chief Kevin K. O'Brien