



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

SRFR Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
October 14, 2021 1730 hours

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

PUBLIC COMMENT: Multiple comments from department members and private citizens regarding the Governor of Washington's Proclamation #21-14 and its vaccine mandate.

UNION COMMENT

IAFF: President McConnell explained the MOU being presented to the Board of Commissioners at this meeting is to address the impacts of the mandate that has been issued by Governor Inslee. The MOU is specifically for the resolution of impact bargaining of Policy 921 and Proclamation 21-14.

Teamsters: None

CHIEF'S REPORT: As presented.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-02253 to 21-02258; (\$152,086.15)

Benefit Vouchers: 21-02421 to 21-02438; (\$454,137.67)

AP Voucher: 21-02250; (\$23,512.96)

AP Vouchers: 21-02259 to 21-02419; (\$436,042.30)

Approval of Payroll

September 30, 2021 (\$1,240,643.45)

Approval of Minutes

Approve Regular Board Meeting Minutes –September 23, 2021

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Steinruck and 2nd by Commissioner Edward.

On Vote, **Motion carried 9/0.**

CORRESPONDENCE

OLD BUSINESS

Discussion

Action

Station Signage



SNOHOMISH REGIONAL FIRE & RESCUE

Motion to approve the bid from Signco as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Fay.

On Vote, **Motion carried 9/0**

Budget Amendment #2

Motion to approve the Budget Amendment #2 as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Fay.

On Vote, **Motion carried 9/0**

Resolution: 2021-8 Annexation Approval

Motion to approve Resolution 2021-8 Annexation Approval.

Motion by Commissioner Elmore and 2nd by Commissioner Edward.

On Vote, **Motion carried 9/0**

NEW BUSINESS

Discussion

Resolution 2021-9 Surplus vehicles and equipment: Assistant Chief Silva briefed the BOC on the overall project. Recommend move to action next Board of Commissioner's meeting.

Janitorial contract: Assistant Chief Silva outlined the process. Recommend move to action next Board of Commissioner's meeting.

Leadership Structure: Chief O'Brien overviewed the need to realign our Leadership Structure due to upcoming retirements. He assured the Board members there will be more information presented at the next Board of Commissioner's meeting.

Action

Vaccination Mandate MOU

Motion to approve MOU Vaccine Mandate as submitted.

Motion by Commissioner Fay and 2nd by Commissioner Elmore.

On Vote, **Motion carried 8 to 1.**

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Fay/Elmore/Waugh): NA

Finance Committee (Elmore/Snyder/Waugh/Woolery): NA

Policy Committee (Woolery/Elmore/Edwards/Schaub): NA

Contracts Committee (Waugh/Elmore/Fay): NA

Shop Committee (Snyder/Edwards/Gagnon/Woolery): NA



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Strategic Plan Committee (Schaub/Fay/Snyder/Steinruck): NA

Capital Facilities Committee (Snyder/Gagnon/Schaub/ Woolery): NA

Government Liaisons:

Lake Stevens (Gagnon/Steinruck)

Monroe (Edwards/Snyder/Woolery)

Mill Creek (Elmore/Fay)

Legislative (Elmore/Schaub)

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh): NA

Leadership Meeting (Fay/Schaub): NA

Sno-Isle Commissioner Meeting (Fay): NA

GOOD OF THE ORDER: Commissioner Gagnon thanked Penny Coyne for her generous donation, it was much appreciated.

ATTENDANCE CHECK: All Board members noted availability October 28, 2021 for the regular Commissioner Meeting at 1730 - Station 31 Training Room/BlueJeans.

EXECUTIVE SESSION: Cancelled

ADJOURNMENT: Chairman Waugh adjourned the meeting at 1918 hours.

Snohomish Regional Fire & Rescue

Commissioner Randy Fay


Commissioner Rick Edwards

Vice Chairman Troy Elmore

Commissioner Paul Gagnon



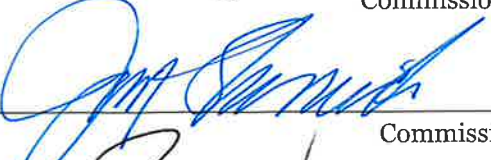
SNOHOMISH REGIONAL FIRE & RESCUE



Commissioner Jeff Schaub



Commissioner William Snyder



Commissioner Jim Steinruck



Chairman Roy Waugh



Commissioner Randal Woolery