



## BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOWMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via Blue Jeans  
163 Village Court, Monroe, WA 98272  
April 14, 2022 1730 hours

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

- *Vice-Chairman Fay announced an additional item has been added to the agenda regarding Board Governance and policies under New Business Discussion.*

Chief O'Brien started the meeting off with the announcement "We want to bring our people back." He went on to say work is being done with the Union to develop a plan to bring our people back who have been unable to work due to Proclamation 21-14.

**PUBLIC COMMENT:** There were many public comments in support of bringing all Snohomish Regional Fire & Rescue Firefighters back to duty.

**UNION COMMENT:** IAFF President Fisher reiterated the stance of the Union to return all members back to the line. He feels very optimistic in the direction SRFR is going and believes this will be happening sooner than later.

**CHIEF'S REPORT:** As presented. Chief O'Brien thanked all the people who shared their comments. He emphasized his commitment to making this happen.

**Special guests:** On August 1, 2021, the six members of the Calandrillo Family were traveling eastbound on SR2 making their way to Chelan for their annual family vacation. They were hit head on and suffered catastrophic injuries. The Calandrillo Family wanted to thank their first responders in person. The Board of Commissioners were honored to welcome them and hear their story. Thank you to the Calandrillos and to all of the first responders who saved their lives.

### **CONSENT AGENDA:**

#### **Approve Vouchers**

*Benefits Vouchers: 22-00725 to 22-00748; (\$635,100.15)*

*L&I Quarterly Benefits Voucher: 22-00749; (\$295,242.08)*

*AP Vouchers: 22-00678 to 22-00723; (\$290,361.70)*

*AP Vouchers: 22-00752 to 22-02096; (\$438,533.70)*

#### **Approval of Payroll**

*March 31, 2022 (\$1,185,535.81)*



## Approval of Minutes

*Approve Regular Board Meeting Minutes – March 24, 2022*

**Motion to approve the Consent Agenda as submitted.**

Motion by Commissioner Steinruck and 2<sup>nd</sup> by Commissioner Edwards.

On Vote, Motion carried 5/0.

## OLD BUSINESS:

### Discussion

*Commissioner Committee Assignments:* Finance Committee; Elmore, Fay and Waugh. Capital Facilities; Edwards, Schaub and Steinruck. Citizen Advisory Committee; all Board Members.

### Action

Strategic Communications Contract (Loomis)

**Motion to approve the Strategic Communications Contract (Loomis) as submitted.**

Motion by Commissioner Schaub and 2<sup>nd</sup> by Commissioner Steinruck.

On Vote, Motion carried 6/0.

## NEW BUSINESS:

### Discussion

*Resolution 2022-1 Surplus list:* Deputy Chief Rasmussen stated Resolution 2022-1 was as presented.

Recommend move to action next BOC meeting.

*Budget Amendment #1:* Chief Financial Officer Tabor presented the highlights of budget amendment #1.

This included changes to the beginning fund balances, earmarks/encumbrances and back pay for contracts.

*Snohomish Regional Fire and Rescue Board of Commissioners Rules and Policies:* For review as submitted.

### Action

COMMISSIONER COMMITTEE REPORTS: NA

## OTHER MEETINGS ATTENDED:

*Snohomish County 911 (Waugh):* Commissioner Waugh recommended keeping Assistant Chief Guptill as part of the board of Snohomish 911.

*Sno-Isle Commissioner Meeting (Fay):* Commissioner Fay commented on the success of the banquet.

## GOOD OF THE ORDER:

**ATTENDANCE CHECK:** Board Members noted availability for the Regular Commissioner Meeting April 28, 2022, at 1730 - Station 31 Training Room/BlueJeans with exception Commissioner Gagnon who will be absent with notice.

**EXECUTIVE SESSION:** At 1854 hours an executive session was called pursuant to RCW 42.30.110(1)(i): to discuss pending litigation with legal counsel; RCW 42.30.140(4)(b): to discuss labor negotiations and RCW 42.30.110(1)(c): to discuss the sale of real estate by Vice-Chairman Fay. He asked for fifteen (15) minutes.



Vice Chairman Fay reconvened the open public meeting at 1909 hours with no action taken.

ADJOURNMENT: Vice-Chairman Fay adjourned the meeting at 1910 hours.

Snohomish Regional Fire & Rescue

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay

Commissioner Paul Gagnon

Commissioner Jeff Schaub

Commissioner Jim Steinruck

Commissioner Roy Waugh