



**BOARD OF FIRE COMMISSIONERS MEETING AGENDA
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

PUBLIC COMMENT

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

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

CORRESPONDENCE

Donation – Thank you

OLD BUSINESS

Discussion

Washington State Auditor's Office

Action

District 5 ALS Extension
District 17 Termination Letter
3rd Quarter Budget Amendment
Task 2 Capital Facilities Plan

NEW BUSINESS

Discussion

Action

COMMISSIONER COMMITTEE REPORTS

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



Finance Committee (**Waugh**/Elmore/Snyder/ Woolery):
Policy Committee (**Woolery**/ Elmore/Edwards/Schaub):
Labor/Management (**Fay**/Waugh):
Contract Bargaining (**Fay**/Waugh):
Shop Committee (**Woolery**/Edwards / Gagnon/Snyder):
Strategic Plan Committee (**Schaub**/Fay/Snyder/Steinruck):
Capital Facilities Committee (**Snyder**/Gagnon/Schaub/ Woolery):
Government Liaisons:
 Lake Stevens (Gagnon/Steinruck):
 Monroe (Edwards/Snyder/Woolery):
 Mill Creek (Elmore/Fay/Waugh):
 Legislative (Elmore/Schaub):

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh)
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