



**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
September 23, 2021 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

IAFF

Teamsters

CHIEF'S REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 21-02131 to 21-02148; (\$441,326.55)

Benefit Vouchers: 21-02150 to 21-02158; (\$646,344.38)

AP Vouchers: 21-02159 to 21-02249; (\$415,100.61)

Approval of Payroll

September 15, 2021 (\$1,189,101.94)

Approval of Minutes

Approve Regular Board Meeting Minutes –September 9, 2021

CORRESPONDENCE

OLD BUSINESS

Discussion

Facilities Signage

Action

NEW BUSINESS

Discussion

Resolution 21-8 Annexation Approval

Budget Amendment

November and December Board of Commissioner Meeting date change

Post-Retirement Medical Request Review

Action



SNOHOMISH REGIONAL FIRE & RESCUE

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (**Fay**/Elmore/Waugh)
 Finance Committee (**Elmore**/Snyder/Waugh/ Woolery)
 Policy Committee (**Woolery**/Elmore/Edwards/Schaub)
 Contracts Committee (**Waugh**/Elmore/Fay)
 Shop Committee (**Snyder**/Edwards / Gagnon/Woolery)
 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)
 Legislative (Elmore/Schaub)

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh)
 Leadership Meeting (Fay/Schaub)
 Sno-Isle Commissioner Meeting (Fay)

GOOD OF THE ORDER

ATTENDANCE CHECK

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

EXECUTIVE SESSION

RCW 42.30.110(1)(g) Review performance of a public employee.
 RCW 42.30.110(1)(b) To discuss the purchase or lease of real estate.

ADJOURNMENT

Committee	Chair	Last Mtg	Next
Mill Creek	Fay		TBD
Finance	Elmore	9/23/21	10/28/21
Contracts	Waugh	9/7/21	10/4/21
Shop	Snyder	8/30/21	TBD
Strategic Planning	Schaub	4/1/21	TBD
Capital Facilities	Snyder	9/20/21	TBD
Sno Cnty 911	Waugh	9/16/21	10/21/21
Leadership	Schaub	9/9/21	12/1/21
Sno-Isle Commr.	Fay	9/2/21	10/7/21
Revenue Planning		9/21/21	10/5/21