

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

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

CALL TO ORDER: Chairman Elmore called to order the meeting at 17:30 hours. In attendance were Commissioner Edwards, Commissioner Fay, Commissioner Gagnon, Commissioner Schaub, and Commissioner Steinruck. Commissioner Waugh attended via video.

PUBLIC COMMENT: NA

UNION COMMENT: NA

CHIEF'S REPORT

COMMISSIONER REPORTS

Capital Facilities Committee: Commissioner Steinruck overviewed the recent meeting. Highlights included Capital Facilities priority review, potential future funding options, potential project manager, and a possible interest group to assist in finding land for future projects.

Sno-Isle Meeting: Commissioner Fay gave a reminder there would be no meeting in August the next scheduled membership meeting will be held September 1, 2022.

CONSENT AGENDA

Approve Vouchers

Benefits Vouchers: 22-02709 to 22-02729; (\$693,792.75)

AP Vouchers: 22-02730 to 22-02878; (\$736,886.71)

Approval of Payroll

June 30, 2022 (\$1,599,895.05)

Approval of Minutes

Approve Regular Board Meeting Minutes - June 23, 2022

Motion to approve the Consent Agenda as submitted.

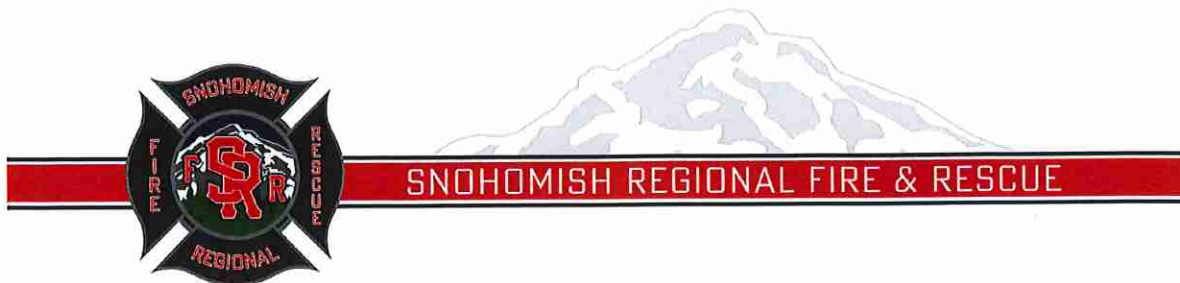
Motion by Commissioner Schaub and 2nd by Commissioner Steinruck.

On Vote, Motion carried 7/0.

OLD BUSINESS

Discussion

Action



Fire Marshal IIA: Fire Services Investigation

Motion to approve the Fire Marshal IIA as submitted.

Motion by Commissioner Gagnon and 2nd by Commissioner Fay.

On Vote, Motion carried 7/0.

Service Awards Policy and RAB

Motion to approve the Service Awards Policy as submitted.

Motion by Commissioner Steinruck and 2nd by Commissioner Fay.

On Vote, Motion carried 7/0.

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER:


ATTENDANCE CHECK: Board Members noted availability for the Regular Commissioner Meeting July 28, 2022 at 17:30 hours – Station 31 Training Room/Bue Jeans.

EXECUTIVE SESSION

At 1741 hours Chairman Elmore called for fifteen (15) minutes of Executive Session. The agenda stated RCW 42.30.110(1)(b) which has been corrected to RCW 42.30.110(1)(c) : To discuss the price of real estate that may be sold. Thank you District Secretary Snure.

ADJOURNMENT Chairman Elmore adjourned the meeting at 1756 hours.

Snohomish Regional Fire & Rescue



Commissioner Rick Edwards



Chairman Troy Elmore



Vice Chairman Randy Fay



Paul R. Gagnon

Commissioner Paul Gagnon

by Virtual Attendance

Commissioner Jeff Schaub

Jim Steinruck

Commissioner Jim Steinruck

by Virtual Attendance

Commissioner Roy Waugh