



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING AGENDA SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via Zoom
163 Village Court, Monroe, WA 98272
November 9, 2023, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS:

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	10/24/23	11/28/23	Yes
Finance	Elmore	9/28/23	11/21/23	No
Post-Employment Medical	Elmore	9/8/22		
Sno911	Waugh	10/18/23	11/15/23	No
Sno Isle Commissioners	Fay	11/2/23	12/7/23	Yes
Leadership Meeting	Schaub	10/25/23	TBD	No
Policy Committee	Schaub	10/19/23	11/9/23	Yes

COMMITTEE MEETING MINUTES

Capital Facilities

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-02638 to 23-02655; (\$709,414.86)

AP Vouchers: 23-02656 to 23-02813; (\$618,281.23)

Approval of Payroll

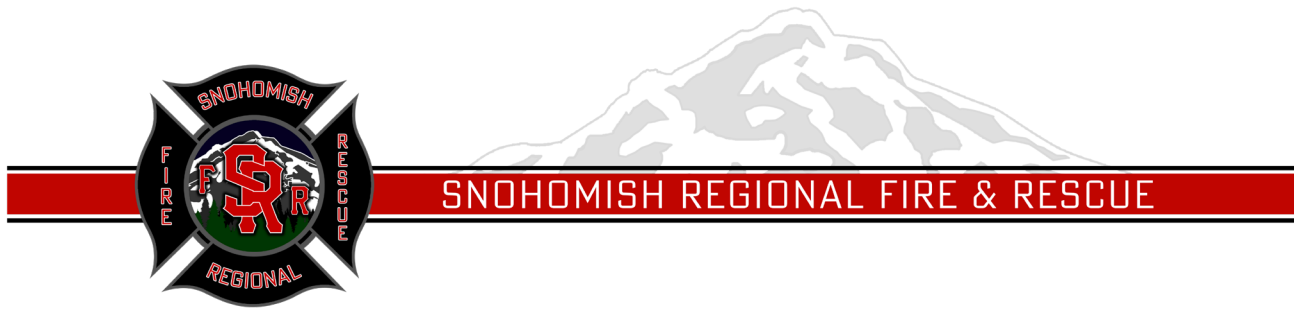
October 15, 2023 (\$1,216,840.70)

October 31, 2023 (\$1,274,824.15)

Approval of Minutes

Approval of Minutes from the Commissioner's Workshop October 10, 11, & 12, 2023.

Approve Regular Board Meeting Minutes October 19, 2023



OLD BUSINESS

Discussion

Action

Policy Update

- Policy 202 District Directives
- Policy 205 Electronic Mail
- Policy 206 Administrative Communications
- Policy 207 Constant Staffing Levels
- Policy 324 Performance of Duties
- Policy 900 Accident, Illness, & Injury Prevention
- Policy 1027 Personal Appearance Standards
- Policy 1034 Return to work

Cultural Health Assessment: Scope of Work

NEW BUSINESS

Discussion

2024 District Budget Presentation

- Resolution 2023-11 Regular Levy Ordinance
- Resolution 2023-12 EMS Levy Ordinance
- Resolution 2023-13 Budget 2024

Ladder Truck Change Order

Policy Review

- Policy 334 Decontamination
- Policy 704 Information Technology
- Policy 709 Photograph & Electronic Imaging
- Policy 1040 Driving History Review
- Policy 1045 Automobile Usage
- Policy 1046 Entrance Requirements for all Personnel

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting November 21, 2023, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION: To review the performance of a public employee: RCW 42.330.110(1)(g).



ADJOURNMENT