



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

December 28, 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	11/28/23	1/23/24	No
Finance Committee	Elmore	12/28/23	1/25/24	Yes
Post-Employment Medical	Elmore	9/8/22		
Sno911	Waugh	12/21/23	1/18/24	Yes
Sno Isle Commissioners	Fay	12/7/23	1/4/24	No
Leadership Meeting	Schaub	10/25/23	TBD	No
Policy Committee	Schaub	12/14/23	1/11/24	No

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-03116 to 23-03125; (\$768,623.87)

Benefit Vouchers: 23-03126 to 23-03141; (\$791,333.30)

Q4 L&I Vouchers: 23-03142; (\$264,424.80)

AP Vouchers: 23-03245 to 23-03348; (\$580,505.14)

Approval of Payroll

December 15, 2023 (\$1,161,673.99)

Approval of Minutes

Approve Regular Board Meeting Minutes December 14, 2023



OLD BUSINESS

Discussion

Action

Board Chair 2024 Appointment

Policy Review

- Policy 304
- Policy 326
- Policy 402
- Policy 702
- Policy 902
- Policy 908
- Policy 909

Budget Amendment #3

Progressive Design-Build PRC process: Attorney services

Brightwater Contract Renewal

Resolution 2023-14 Surplus Equipment

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting January 11, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION:

ADJOURNMENT