



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

February 22, 2024, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	2/20/24	3/26/24	No
Finance Committee	Elmore	2/22/24	3/14/24	No
Post-Employment Medical	Elmore	9/8/22		
Sno911	Waugh	2/15/24	3/21/24	Yes
Sno Isle Commissioners	Fay	1/4/24	3/7/24	No
Leadership Meeting	Schaub	1/24/24	4/24/24	No
Policy Committee	Schaub	2/22/24	3/14/24	No

COMMITTEE MEETING MINUTES

Policy Committee - February 8, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-00429 to 24-00438; (\$710,031.31)

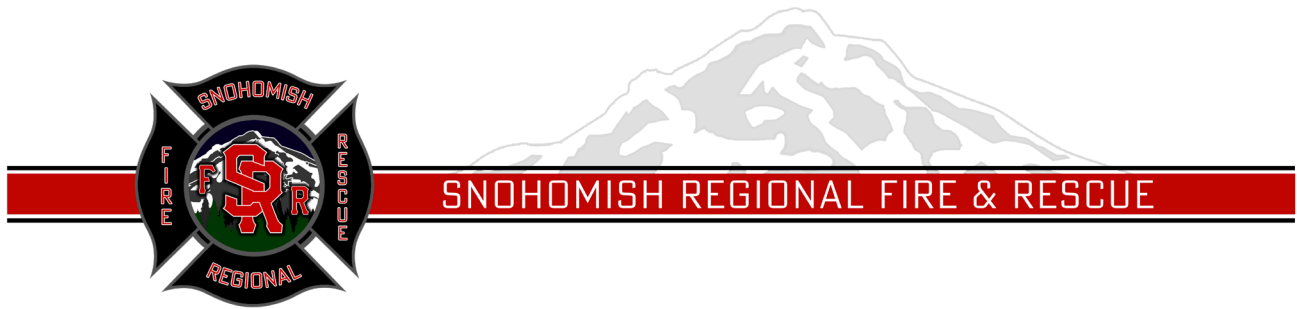
AP Vouchers: 24-00439 to 24-00535; (\$314,679.96)

Approval of Payroll

February 15, 2024 (\$1,147,456.05)

Approval of Minutes

Approve Regular Board Meeting Minutes February 8, 2024



OLD BUSINESS

Discussion

Action

Darkhorse

Policy Updates

- Policy 208 Post-Incident Analysis (PIA)
- Policy 307 Aircraft Operations
- Policy 308 Atmospheric Monitoring for Carbon Monoxide
- Policy 310 Mid-Rise High-Rise Incident Management
- Policy 612 Wildland Fire Shelter Deployment Training
- Policy 906 Apparatus / Vehicle Backing
- Policy 917 Hazard Communication
- Policy 1009 Reporting for Duty
- Policy 1029 Badges
- Policy 1030 Identification Cards
- Policy 1031 Work-Related Illness and Injury Reporting

Deputy Chief of Training and Safety

NEW BUSINESS

Discussion

Policy Updates

- Policy 100 Fire Service Authority
- Policy 101 Chief Executive Officer Qualifications
- Policy 102 Policy Manual
- Policy 327 Line-of-Duty Death and Serious Injury Investigations

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting March 14, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

RCW 42.30.140(4)(a): Labor Negotiations

ADJOURNMENT