



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

March 14, 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	3/14/24	3/28/24	Yes
Post-Employment Medical	Elmore	3/1/24	TBD	Yes
Sno911	Waugh	2/15/24	3/21/24	No
Sno Isle Commissioners	Fay	3/7/24	4/4/24	Yes
Leadership Meeting	Schaub	1/24/24	4/24/24	No
Policy Committee	Schaub	3/14/24	3/28/24	Yes

COMMITTEE MEETING MINUTES

Capital Facilities Committee - February 27, 2024

Finance Committee - February 22, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-00536-2400552; (\$676,847.95)

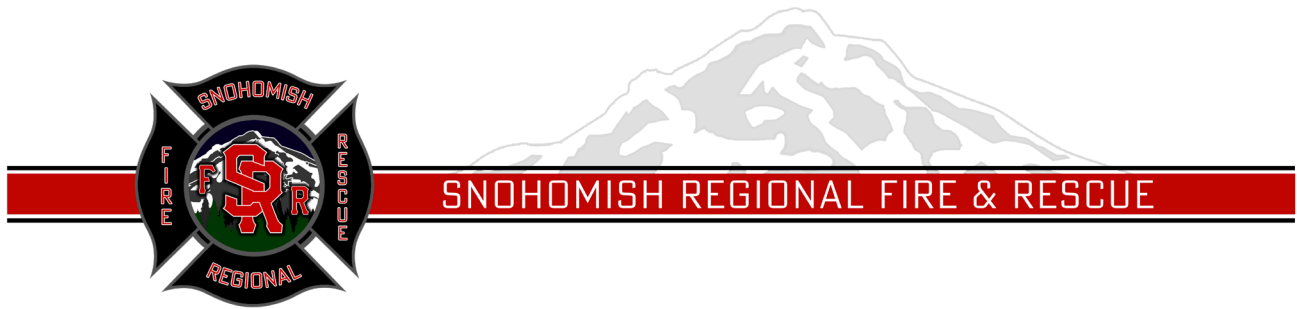
AP Vouchers: 24-00553 to 24-00724; (\$511,503.89)

Approval of Payroll

February 29, 2024 (\$1,209,687.08)

Approval of Minutes

Approve Regular Board Meeting Minutes February 22, 2024



OLD BUSINESS

Discussion

Action

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

IAFF Contract

NEW BUSINESS

Discussion

2023 Fourth Quarter Report and Budget Amendment

Action

Shop Sick Leave Donation MOU

IAFF Sick Leave MOU

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting March 28, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

RCW 42.30.140(4)(a): Labor Negotiations

ADJOURNMENT