



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 28, 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	3/26/24	4/23/24	Yes
Finance Committee	Elmore	3/28/24	4/11/24	Yes
Post-Employment Medical	Elmore	3/1/24		
Sno911	Waugh	3/21/24	4/18/24	Yes
Sno Isle Commissioners	Fay	3/7/24	4/4/24	No
Leadership Meeting	Schaub	1/24/24	4/24/24	No
Policy Committee	Schaub	3/28/24	4/11/24	Yes

COMMITTEE MEETING MINUTES

Policy Committee - March 14, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-00725 to 24-00734; (\$709,216.15)

AP Vouchers: 24-00735 to 24-00822; (\$362,397.30)

Approval of Payroll

March 15, 2024 (\$1,134,838.84)

Approval of Minutes

Approve Regular Board Meeting Minutes March 14, 2024



OLD BUSINESS

Discussion

Action

2023 Fourth Quarter Budget Amendment

NEW BUSINESS

Discussion

Interface Systems Contract: Fire Benefit Charge Analysis

Mobile Integrated Health ILA

Retiree Medical Benefit Resolution 2024-2

Body Armor RAB

PERS Post-Employment Medical Coverage Program

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

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

EXECUTIVE SESSION

ADJOURNMENT