



# 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

April 11, 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	No
Finance Committee	Elmore	4/11/24	4/25/24	Yes
Post-Employment Medical	Elmore	3/1/24		
Sno911	Waugh	3/21/24	4/18/24	No
Sno Isle Commissioners	Fay	4/4/24	5/2/24	Yes
Leadership Meeting	Schaub	1/24/24	4/24/24	No
Policy Committee	Schaub	4/11/24	5/9/24	Yes

#### COMMITTEE MEETING MINUTES

Finance Committee - March 28, 2024

#### CONSENT AGENDA

##### **Approval of Vouchers**

Benefits Vouchers: 24-00823 to 24-00840; (\$1,063,476.57)

AP Vouchers: 24-00841 to 24-00988; (\$765,779.95)

##### **Approval of Payroll**

March 31, 2024 (\$1,231,325.32)

##### **Approval of Minutes**

Approve Regular Board Meeting Minutes March 28, 2024



## **OLD BUSINESS**

### **Discussion**

### **Action**

Interface Systems Contract: Fire Benefit Charge Analysis  
Mobile Integrated Health ILA  
Resolution 2024-1 PERS Post-Employment Medical  
Resolution 2024-2 Retiree Medical Benefit Increase  
Body Armor RAB and Presentation

## **NEW BUSINESS**

### **Discussion**

Darkhorse Community Risk Assessment: CRA Module  
Policy Review

- Policy 309 Staging
- Policy 315 Wildland Firefighting
- Policy 606 Hearing Loss Prevention & Noise Control Training
- Policy 918 Health & Safety

Resolution 2024-3 Quarter 1 Surplus

### **Action**

## **GOOD OF THE ORDER**

## **ATTENDANCE CHECK**

Regular Commissioner Meeting April 25, 2024, at 1730 - Station 31 Training Room/Zoom.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**