



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 25, 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	4/23/24	5/21/24	Yes
Finance Committee	Elmore	4/25/24	5/23/24	Yes
Post-Employment Medical	Elmore	3/1/24		
Sno911	Waugh	4/18/24	5/16/24	Yes
Sno-Isle Commissioners	Fay	4/4/24	5/2/24	No
Leadership Meeting	Schaub	4/24/24	7/24/24	Yes
Policy Committee	Schaub	4/11/24	5/9/24	No

COMMITTEE MEETING MINUTES

Policy Committee - April 11, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-00990 to 24-01000; (\$766,951.33)

AP Vouchers: 24-01001 to 24-01091; (\$521,908.17)

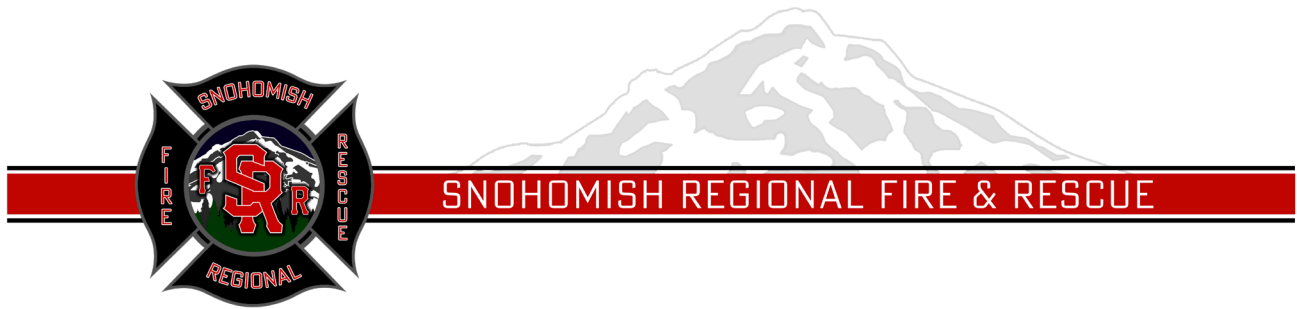
Approval of Payroll

April 15, 2024 (\$1,373,378.48)

Approval of Minutes

Approve COMEX Workshop Meeting Minutes March 25-27, 2024

Approve Regular Board Meeting Minutes April 11, 2024



OLD BUSINESS

Discussion

Sikora Report

Action

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

NEW BUSINESS

Discussion

Shop Contract: Hour Correction MOU

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting May 9, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

RCW 42.30.110(1)(b): To discuss the purchase or lease of real estate

ADJOURNMENT