



# 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

May 9, 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	No
Finance Committee	Elmore	4/25/24	5/23/24	No
Sno911	Waugh	4/18/24	5/16/24	No
Sno-Isle Commissioners	Fay	5/2/24	6/6/24	Yes
Leadership Meeting	Schaub	4/24/24	7/24/24	No
Policy Committee	Schaub	5/9/24	6/13/24	Yes

#### COMMITTEE MEETING MINUTES

Capital Facilities Committee – April 23, 2024

Finance Committee – April 25, 2024

#### CONSENT AGENDA

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

Benefits Vouchers: 24-01092 to 24-01107; (\$745,998.05)

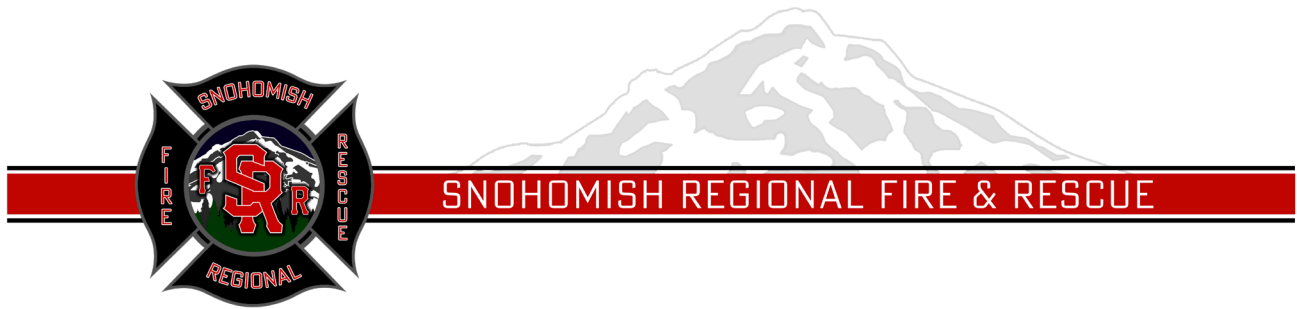
AP Vouchers: 24-01108 to 24-01235; (\$631,371.22)

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

April 30, 2024 (\$1,451,620.11)

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

Approve Regular Board Meeting Minutes April 25, 2024



## **OLD BUSINESS**

### **Discussion**

Fire Training Facility Agreement

Cultural Health Report / Continuous Improvement: PPIS and RAB Review

### **Action**

Shop Contract: Hour Correction MOU

## **NEW BUSINESS**

### **Discussion**

Compensation Study

Sno911 ILA Proposed Amendments

### **Action**

Resolution 2024-4 for Property Acquisition

## **GOOD OF THE ORDER**

## **ATTENDANCE CHECK**

Regular Commissioner Meeting May 23, 2024, at 1730 - Station 31 Training Room/Zoom.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**