



# 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 23, 2024, 1730 hours

#### CALL TO ORDER

#### BADGE CEREMONY FOR FIRE MARSHAL'S OFFICE

#### PUBLIC COMMENT

#### UNION COMMENT

#### CHIEF'S REPORT

#### COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	5/21/24	6/25/24	Yes
Finance Committee	Elmore	5/23/24	6/27/24	Yes
Sno911	Waugh	5/16/24	6/20/24	Yes
Sno-Isle Commissioners	Fay	5/2/24	6/6/24	No
Leadership Meeting	Schaub	4/24/24	7/24/24	No
Policy Committee	Schaub	5/9/24	6/13/24	No

#### COMMITTEE MEETING MINUTES

##### CONSENT AGENDA

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

Benefits Vouchers: 24-01237 to 24-01247; (\$762,534.08)

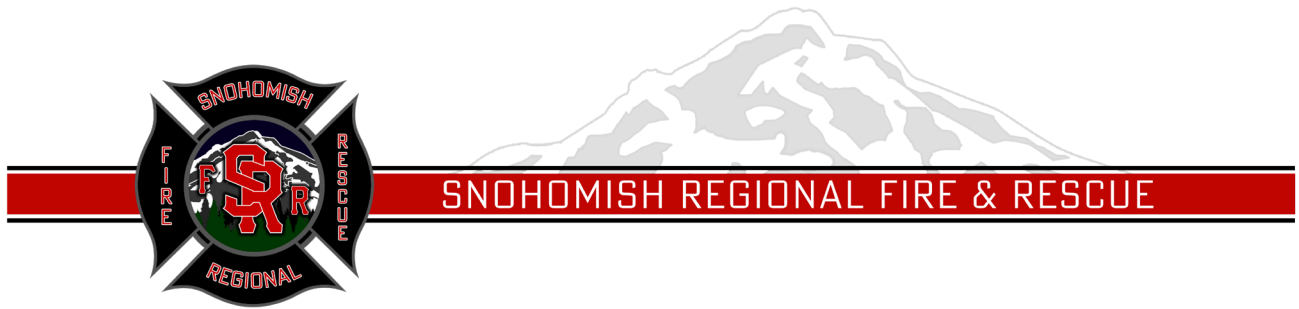
AP Vouchers: 24-01248 to 24-01352; (\$445,146.12)

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

May 15, 2024 (\$1,440,653.62)

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

Approve Regular Board Meeting Minutes May 9, 2024



## **OLD BUSINESS**

### **Discussion**

Continuous Improvement

### **Action**

Compensation Study

Sno911 ILA Proposed Amendments

Fire Training Facility Agreement

## **NEW BUSINESS**

### **Discussion**

Policy Review

- Policy 318 Safe Haven for Newborns
- Policy 322 Child Abuse Reporting
- Policy 323 Disposition of Valuables
- Policy 325 Adult Abuse
- Policy 335 Firefighter Rescue Survey
- Policy 604 Hazard Communication Program Training
- Policy 710 Non-Official Use of District Property
- Policy 903 Communicable Diseases

### **Action**

Contractor and Design Team: Stations 32 and 81 Projects

## **GOOD OF THE ORDER**

## **ATTENDANCE CHECK**

Regular Commissioner Meeting June 13, 2024, at 1730 - Station 31 Training Room/Zoom.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**