



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

July 11, 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	6/25/24	7/23/24	No
Finance Committee	Elmore	6/27/24	7/25/24	No
Sno911	Waugh	6/20/24	7/18/24	No
Sno-Isle Commissioners	Fay	6/6/24	9/5/24	No
Leadership Meeting	Schaub	4/24/24	10/23/24	No
Policy Committee	Schaub	7/11/24	8/8/24	Yes

COMMITTEE MEETING MINUTES

Finance Committee - June 27, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-01614 to 24-01632; (\$1,249,563.88)

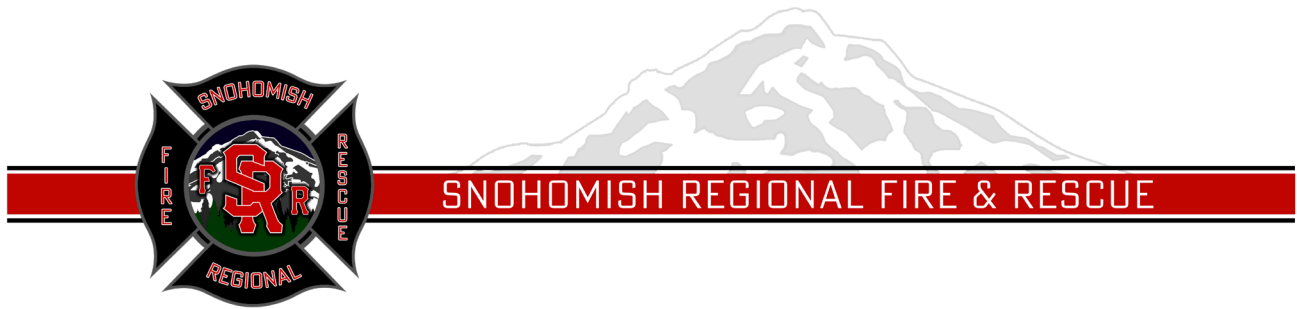
AP Vouchers: 24-01633 to 24-01776; (\$2,909,388.51)

Approval of Payroll

June 30, 2024 (\$1,676,273.92)

Approval of Minutes

Approve Regular Board Meeting Minutes June 27, 2024



OLD BUSINESS

Discussion

Continuous Improvement: Shop Recruitment Outreach

Action

Policy Review

- Policy 103 Governing Rules and Board Policies
- Policy 215 Community Advisory Committee
- Policy 330 Ride-Along Program
- Policy 607 Heat Illness Prevention Training
- Policy 904 High-Visibility Vests
- Policy 905 Body Armor
- Policy 920 Roadway Incident Safety
- Policy 1028 Uniform Regulations

Policies to be Superseded/Rescinded

- SCFD7 Policy 4 Entrance Requirements for All Personnel
- SCFD7 Policy 22 Response to Requests for Assistance
- SCFD7 Policy 49 Automobile Usage
- SCFD7 Policy 68 Paid Family and Medical Leave

Station 31 Remodel Contract

NEW BUSINESS

Discussion

Policy Review

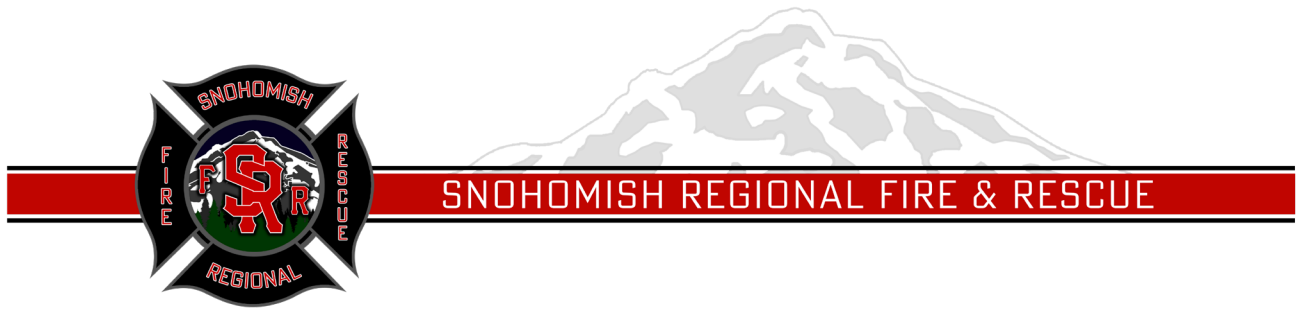
- Policy 601 Cardiopulmonary Resuscitation (CPR) and Automated External Defibrillator (AED) Training
- Policy 602 Bloodborne Pathogen Training
- Policy 605 Hazardous Materials (HAZMAT) Training
- Policy 610 Respiratory Protection Training
- Policy 910 Health and Safety Officer
- Policy 921 Extreme Outdoor Conditions Plan

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

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



EXECUTIVE SESSION

RCW 42.30.110(1)(g): To Review the Performance of a Public Employee
RCW 42.30.140(4)(b): Labor Negotiations
RCW 42.30.110(1)(b): Real Estate

ADJOURNMENT