



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 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	7/23/24	8/20/24	Yes
Finance Committee	Elmore	7/25/24	8/22/24	Yes
Sno911	Waugh	7/18/24	8/15/24	Yes
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	No

COMMITTEE MEETING MINUTES

Policy Committee - July 11, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-01777 - 24-01786; (\$811,618.49)

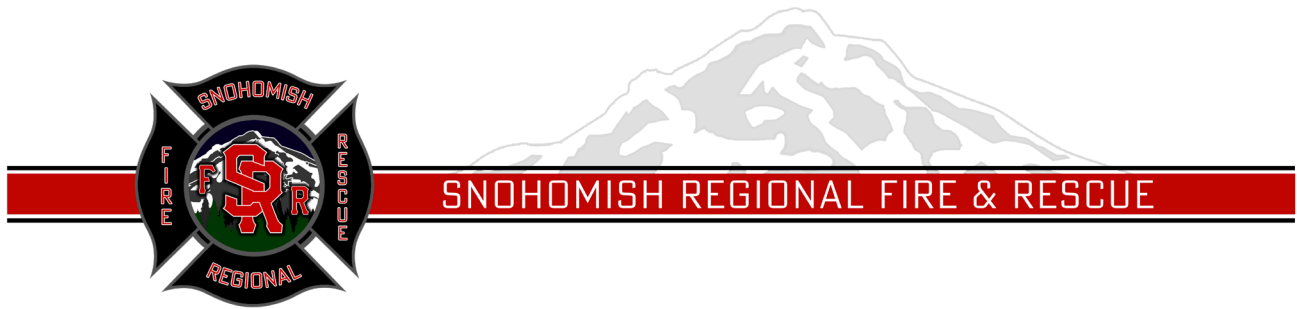
AP Vouchers: 24-01787 - 24-01886; (\$393,080.98)

Approval of Payroll

July 15, 2024 (\$1,339,728.26)

Approval of Minutes

Approve Regular Board Meeting Minutes July 11, 2024



OLD BUSINESS

Discussion

Continuous Improvement: Water Safety

Action

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

NEW BUSINESS

Discussion

Station 82 Asphalt Project

Action

PERS Retiree Medical Employee Contract

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting August 8, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

ADJOURNMENT