



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

August 8, 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	No
Finance Committee	Elmore	7/25/24	8/22/24	No
Sno911	Waugh	7/18/24	8/15/24	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	8/8/24	9/12/24	Yes

COMMITTEE MEETING MINUTES

Capital Facilities Committee - July 23, 2024

Finance Committee - July 25, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-01887 to 24-01901; (\$758,714.11)

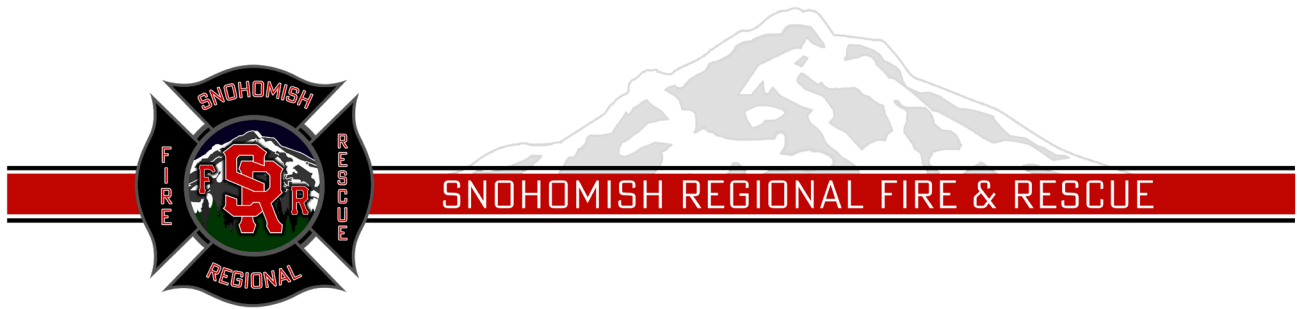
AP Vouchers: 24-01902 to 24-02030; (\$935,212.54)

Approval of Payroll

July 31, 2024 (\$1,498,531.05)

Approval of Minutes

Approve Regular Board Meeting Minutes July 25, 2024



OLD BUSINESS

Discussion

Continuous Improvement: Fire 7 Foundation: Pancake Breakfast

Action

Station 82 Asphalt Project

NEW BUSINESS

Discussion

MOU: Medical Contract: Entry-Level Health Testing

Dell Tablets: ePCR RAB

HRA-VEBA Self Insured Benefit IRS Testing Resolution

Second Quarter Finance Report

Policy Review

- Policy 213 Petty Cash Management
- Policy 216 District Finances
- Policy 617 Recording Response Video and Audio for Training
- Policy 706 Knox Box Access
- Policy 800 Records Management
- Policy 911 Vehicle Safety Belts
- Policy 1017 Personnel Records
- Policy 1021 Physical Fitness

Surplus Resolution 2024-6

Stormwater Cost-Sharing Agreement RAB

Action

Deputy Chief Contract

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting August 22, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

ADJOURNMENT