



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

September 12, 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	8/20/24	9/3/24	Yes
Finance Committee	Elmore	8/22/24	9/26/24	No
Sno911	Waugh	8/15/24	9/19/24	No
Sno-Isle Commissioners	Fay	6/6/24	9/5/24	Yes
Leadership Meeting	Schaub	4/24/24	10/23/24	No
Policy Committee	Schaub	8/8/24	9/12/24	Yes

COMMITTEE MEETING MINUTES

Finance Committee - August 22, 2024

Capital Facilities Committee - September 3, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-02262 to 24-02276; (853,977.95)

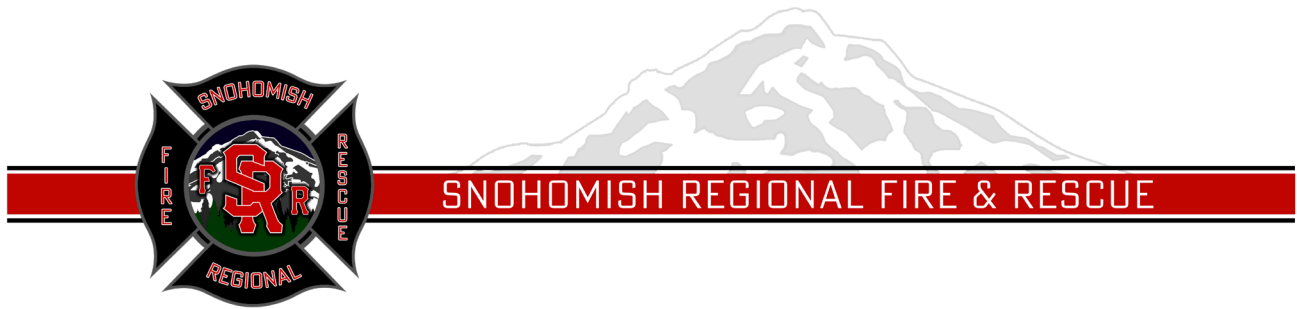
AP Vouchers: 24-02137 to 24-02261; (\$1,346,927.52)

Approval of Payroll

August 30, 2024 (\$1,522,565.93)

Approval of Minutes

Approve Regular Board Meeting Minutes August 22, 2024



OLD BUSINESS

Discussion

Continuous Improvement: Badge Pinning: Deputy Chief Fetcho; Battalion Chiefs Beckham, Stablein, and Grace

Action

BN Builders Contract
Budget Amendment #2

NEW BUSINESS

Discussion

Policy Review

- Policy 615 Firefighter Health, Safety and Survival
- Policy 707 Communications Operations
- Policy 803 Patient Medical Record Security and Privacy

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting September 26, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

ADJOURNMENT