



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

October 10, 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	9/24/24	11/26/24	No
Finance Committee	Elmore	9/26/24	10/24/24	No
Sno911	Waugh	9/19/24	10/17/24	No
Sno-Isle Commissioners	Fay	10/3/24	11/7/24	Yes
Leadership Meeting	Schaub	4/24/24	10/23/24	No
Policy Committee	Schaub	10/10/24	11/14/24	Yes

COMMITTEE MEETING MINUTES

Capital Facilities - September 24, 2024

Finance - September 26, 2024

CONSENT AGENDA

Approval of Vouchers

AP Vouchers: 24-02543 to 24-02672; (\$1,629,245.20)

Approval of Payroll

September 30, 2024 (\$1,508,210.73)

Approval of Minutes

Approve Regular Board Meeting Minutes September 26, 2024



OLD BUSINESS

Discussion

Action

NEW BUSINESS

Discussion

Badge Pinning: Matt Hereth & Justin Bradley

Commissioner Meeting Date Changes: November 28 & December 26

Lateral Paramedic & Firefighter Hires

Action

Resolution 2024-8 Changing Regular Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting October 21, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

RCW 42.20.140(4)(b): Labor Negotiations

ADJOURNMENT