



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 21, 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	10/22/24	No
Finance Committee	Elmore	10/21/24	11/25/24	Yes
Sno911	Waugh	10/17/24	11/21/24	Yes
Sno-Isle Commissioners	Fay	10/3/24	11/7/24	No
Leadership Meeting	Schaub	4/24/24	TBD	No
Policy Committee	Schaub	10/10/24	11/14/24	No

COMMITTEE MEETING MINUTES

Policy Committee - October 10, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-02673 to 24-02687; (\$782,822.36)

Benefits Vouchers: 24-02688 to 24-02690; (\$418,697.90)

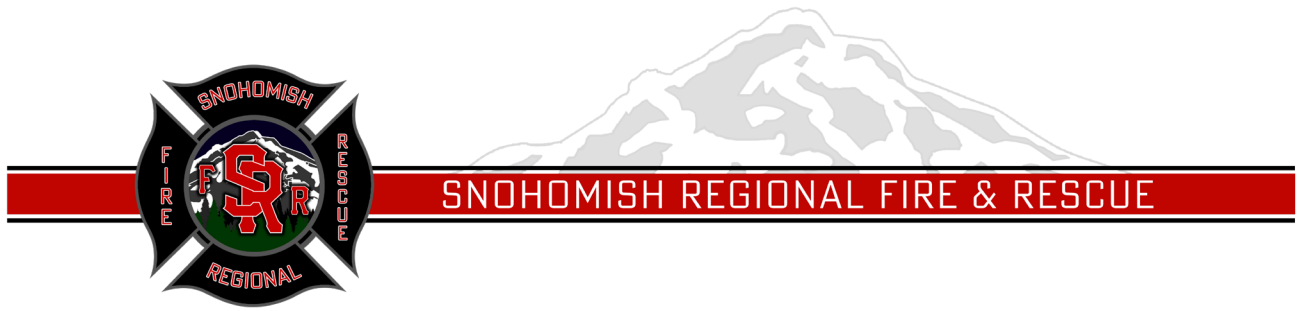
AP Vouchers: 24-02691 to 24-02755; (\$281,449.20)

Approval of Payroll

October 15, 2024 (\$1,441,152.68)

Approval of Minutes

Approve Regular Board Meeting Minutes October 10, 2024



OLD BUSINESS

Discussion

Action

NEW BUSINESS

Discussion

2025 Medical Retiree Letters

Special Board Meeting the week of November 18: Budget Approval

Action

Resolution 2024-12 Changing Regular Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting November 14, 2024, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.20.140(4)(b): Labor Negotiations

ADJOURNMENT