



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

November 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	10/22/24	11/26/24	No
Finance Committee	Elmore	10/21/24	11/25/24	Yes
Sno911	Waugh	11/21/24	12/19/24	Yes
Sno-Isle Commissioners	Fay	11/7/24	12/5/24	No
Leadership Meeting	Schaub	11/21/24	1/15/25	Yes
Policy Committee	Schaub	11/14/24	12/12/24	No

COMMITTEE MEETING MINUTES

Policy – November 14, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-02982 to 24-02991; (\$757,062.72)

AP Vouchers: 24-02992 to 24-03263; (\$356,015.52)

Approval of Payroll

November 15, 2024 (\$1,483,010.29)

Approval of Minutes

Approve Regular Board Meeting Minutes November 14, 2024



OLD BUSINESS

Discussion

Action

Retirement Medical COLA Resolution 2024-13

Retirement Date Change Resolution 2024-14

Transport Rates Update Resolution 2024-15

Policy Review

- Policy 311 Elevator Entrapments
- Policy 312 Elevator Restrictions During Emergencies
- Policy 319 Hazardous Materials Response
- Policy 609 National Incident Management System (NIMS) Training
- Policy 912 Fire Station Safety
- Policy 916 Hazardous Energy Control
- Policy 1001 Performance Evaluations
- Policy 1002 Promotions and Transfers
- Policy 1005 Career Advancement
- Policy 1037 Family Support Liaison

NEW BUSINESS

Discussion

Third Quarter Finance Report & Budget Amendment #3

CARES ILA

Medic Unit Purchase

Engines & Ladder Purchase

Policy Review

- Policy 313 Swiftwater Rescue and Flood Search and Rescue Responses
- Policy 314 Confined Space Rescue Response
- Policy 316 Trench Rescues
- Policy 321 Scene Preservation
- Policy 801 Public Records Disclosure Policy
- Policy 802 Subpoenas
- Policy 913 Ground Ladders
- Policy 1003 Position Descriptions
- Policy 1006 Fire Officer Development
- Policy 1007 Educational Incentives
- Policy 1100 Facility Security
- Policy 1103 Flag Display

Action

Executive Contracts



GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting December 12, 2024, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

ADJOURNMENT