



# 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

December 11, 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	11/26/24	12/24/24	Yes
Finance Committee	Elmore	11/25/24	12/26/24	No
Sno911	Waugh	11/21/24	12/19/24	No
Sno-Isle Commissioners	Fay	12/5/24	1/2/25	Yes
Leadership Meeting	Schaub	11/21/24	1/15/25	No
Policy Committee	Schaub	11/14/24	12/12/24	No

#### COMMITTEE MEETING MINUTES

#### CONSENT AGENDA

##### **Approval of Vouchers**

Benefits Vouchers: 24-03264 to 24-03278; (\$768,838.24)

AP Vouchers: 24-03279 to 24-03392; (1,059,661.65)

##### **Approval of Payroll**

November 30, 2024 (\$1,513,628.30)

##### **Approval of Minutes**

Approve Special Board Meeting Minutes November 18, 2024

Approve Regular Board Meeting Minutes November 25, 2024



## **OLD BUSINESS**

### **Discussion**

Snohomish County EMS Draft ILA Discussion

### **Action**

2024 Budget Amendment #3

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

## **NEW BUSINESS**

### **Discussion**

Board 2025 Chair Appointment

2025 Delegate Physician Contract

Intergovernmental Committee Discussion

### **Action**

MRSC Small Public Works, Consultant and Vendor Rosters Resolution 2024-17

Resolution 2024-18 Changing Regular Meeting

## **GOOD OF THE ORDER**

## **ATTENDANCE CHECK**

Regular Commissioner Meeting December 19, 2024, at 1730 - Station 31 Training Room/Zoom

## **EXECUTIVE SESSION**

RCW 42.30.110(1)(g): To Review the Performance of a Public Employee

RCW 42.30.140(4)(a): Labor Negotiations

## **ADJOURNMENT**