



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 19, 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	1/28/25	No
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	No
Leadership Meeting	Schaub	11/21/24	1/15/25	No
Policy Committee	Schaub	12/12/24	1/9/24	Yes

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-03479 to 24-03489; (\$838,529.04)

AP Vouchers: 24-03393 to 24-03478; (\$742,240.59)

Approval of Payroll

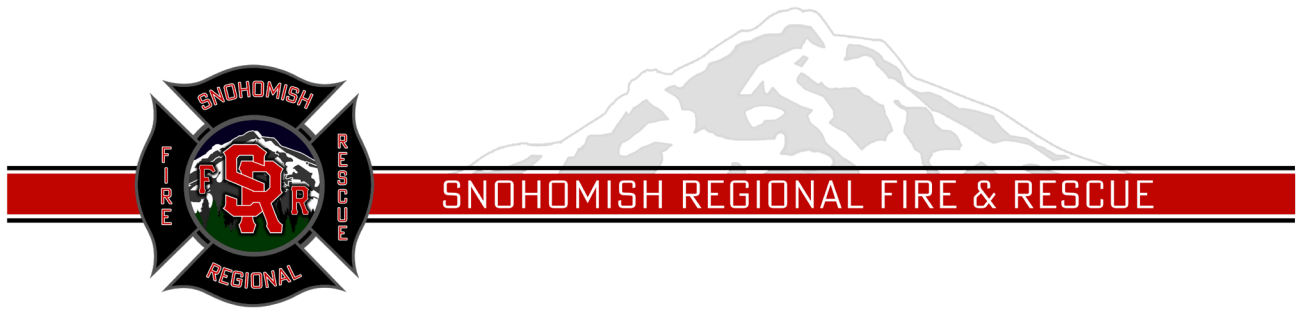
December 15, 2024 (\$1,373,780.80)

Approval of Minutes

Approve Regular Board Meeting Minutes December 11, 2024

OLD BUSINESS

Discussion



Action

Board 2025 Chair Appointment
Snohomish County EMS Draft ILA Discussion
2025 Delegate Physician Contract

NEW BUSINESS

Discussion

Action

COLA Adjustment for Non-Exempt Confidential Staff

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting January 9, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.140(4)(a): Labor Negotiations

ADJOURNMENT