



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

January 9, 2025, 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	1/21/25	No
Finance Committee	Elmore	12/19/24	1/23/25	No
Sno911	Waugh	12/19/24	1/16/25	No
Sno-Isle Commissioners	Fay	12/5/24	3/6/25	No
Leadership Meeting	Schaub	11/21/24	1/15/25	No
Policy Committee	Schaub	12/12/24	1/9/25	Yes

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-03490 to 24-03504; (\$835,096.88)

Benefits Vouchers: 24-03505 to 24-03507; (\$397,075.31)

AP Vouchers: 24-03508 to 24-03624-; (\$1,249,955.62)

Approval of Payroll

December 31, 2024 (\$2,243,430.53)

Approval of Minutes

Approve Regular Board Meeting Minutes December 19, 2024



OLD BUSINESS

Discussion

Action

NEW BUSINESS

Discussion

Teamsters Contract

Commissioner Vacancy Recruitment Process

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting January 23, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations

ADJOURNMENT