



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 23, 2025, 1730 hours

CALL TO ORDER

BADGE CEREMONY FOR FIRE MARSHAL'S OFFICE

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	1/21/25	2/25/25	Yes
Finance Committee	Elmore	1/23/25	2/27/25	Yes
Sno911	Waugh	1/16/25	2/20/25	Yes
Sno-Isle Commissioners	Fay	12/5/24	3/6/25	No
Leadership Meeting	Schaub	1/23/25	TBD	Yes
Policy Committee	Schaub	1/9/25	2/13/25	No
Community Advisory Committee	TBD	1/6 25	TBD	No

COMMITTEE MEETING MINUTES

Policy Committee - December 11, 2024

Policy Committee - January 9, 2025

CONSENT AGENDA

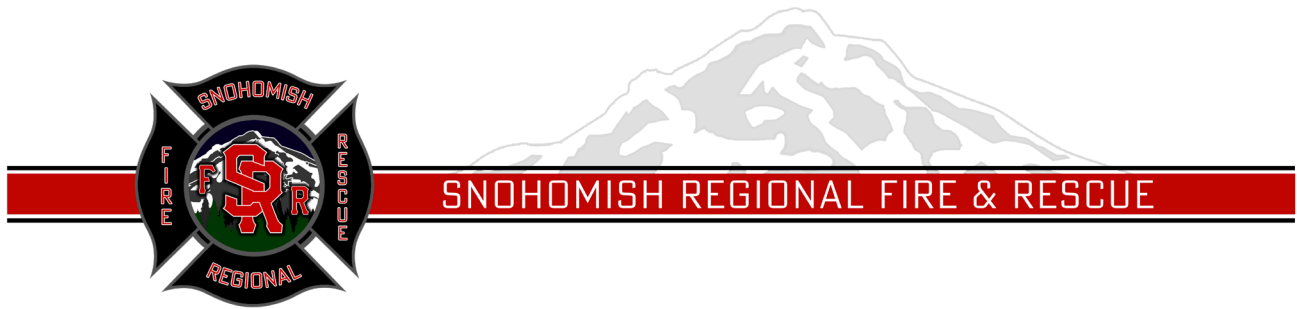
Approval of Vouchers

AP Vouchers: 24-03625 to 24-03693; (\$854,030.11)

AP Vouchers: 24-03694 to 24-03870; (\$456,335.00)

Approval of Payroll

January 15, 2025 (\$1,499,232.40)



Approval of Minutes

Approve Regular Board Meeting Minutes January 9, 2025
Approve Special Board Meeting Minutes January 16, 2025

OLD BUSINESS

Discussion

Commissioner Vacancy Recruitment Process
Capital Facilities: BN Builders Phase 1B Amendment

Action

CARES Discussion

NEW BUSINESS

Discussion

Policy Review

- Policy 317 Carbon Monoxide Detector Activations
- Policy 331 Grocery Shopping On-Duty
- Policy 332 Scenes of Violence Incidents
- Policy 506 Chaplaincy Program
- Policy 603 Emergency Action Plan and Fire Prevention Plan Training
- Policy 1016 Personal Projects On-Duty
- Policy 1032 Temporary Modified-Duty Assignments
- Policy 1102 Wastewater Discharge
- Policy 1104 Fire Station Living

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting February 13, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

ADJOURNMENT