



**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

February 13, 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	1/28/25	2/25/25	Yes
Finance Committee	Elmore	1/23/25	2/27/25	No
Sno911	Waugh	1/16/25	2/20/25	No
Sno-Isle Commissioners	Fay	12/5/24	3/6/25	No
Leadership Meeting	Schaub	1/23/25	3/27/25	No
Policy Committee	Schaub	2/13/25	3/13/25	Yes
Community Advisory Committee	TBD	1/6/25	TBD	No

**COMMITTEE MEETING MINUTES**

Finance Committee - January 23, 2025

Capital Facilities Committee - February 4, 2025

**CONSENT AGENDA**

**Approval of Vouchers**

Benefits Vouchers: 25-00001 to 25-00011; (\$784,108.00)

Benefits Vouchers: 25-00012 to 25-00027; (\$1,137,393.30)

AP Vouchers: 25-00028 to 25-00163; (\$8,149,390.65)

**Approval of Payroll**

January 31, 2025 Payroll (\$1,796,191.41)



## **Approval of Minutes**

Approve Regular Board Meeting Minutes January 23, 2025

## **OLD BUSINESS**

### **Discussion**

### **Action**

Capital Facilities: BN Builders Phase 1B Amendment

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

Commissioner Vacancy Recruitment Process

## **NEW BUSINESS**

### **Discussion**

### **Action**

## **GOOD OF THE ORDER**

## **ATTENDANCE CHECK**

Regular Commissioner Meeting February 27, 2025, at 1730 - Station 31 Training Room/Zoom

## **EXECUTIVE SESSION**

## **ADJOURNMENT**