



# 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

March 27, 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	3/25/25	4/22/25	Yes
Finance Committee	Elmore	3/27/25	4/24/25	Yes
Sno911	Waugh	3/20/25	4/17/25	Yes
Sno-Isle Commissioners	Fay	3/6/25	4/3/25	No
Leadership Meeting	Schaub	3/27/25	5/15/25	Yes
Policy Committee	Schaub	3/13/25	4/10/25	No
Community Advisory Committee	TBD	1/6/25	6/25/25	No

#### COMMITTEE MEETING MINUTES

Policy Committee - March 13, 2025

#### CONSENT AGENDA

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

Benefits Vouchers: 25-00441 to 25-00451; (\$773,772.76)

AP Vouchers: 25-00453 to 25-00560; (\$371,374.86)

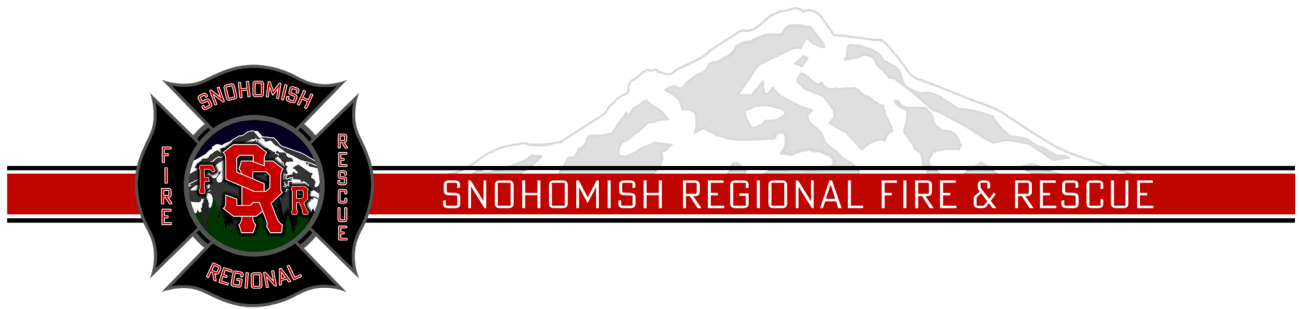
##### **Approval of Payroll**

March 15, 2025 Payroll (\$1,432,970.33)

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

Approve Special Board Meeting Minutes March 10, 2025

Approve Regular Board Meeting Minutes March 13, 2025



**OLD BUSINESS**

**Discussion**

District Highlights: Leadership Discussion

**Action**

Budget Amendment

**NEW BUSINESS**

**Discussion**

Policy Review

- Policy 611 Discriminatory Harassment Training

**Action**

Fire Chief Selection Process

**GOOD OF THE ORDER**

**ATTENDANCE CHECK**

Regular Commissioner Meeting April 10, 2025, at 1730 - Station 31 Training Room/Zoom

**EXECUTIVE SESSION**

**ADJOURNMENT**