



## 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

April 24, 2025, 1730 hours

#### CALL TO ORDER

#### PUBLIC COMMENT

#### UNION COMMENT

#### DISTRICT HIGHLIGHTS

Badge Ceremony

EMS Staffing Initiative

#### CHIEF'S REPORT

#### COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	4/22/25	5/20/25	Yes
Finance Committee	Elmore	4/24/25	5/22/25	Yes
Sno911	Waugh	4/17/25	5/15/25	Yes
Sno-Isle Commissioners	Fay	4/3/25	5/1/25	No
Leadership Meeting	Schaub	3/27/25	5/15/25	No
Policy Committee	Schaub	3/13/25	5/8/25	No
Community Advisory Committee	TBD	1/6/25	6/25/25	No

#### COMMITTEE MEETING MINUTES

#### CONSENT AGENDA

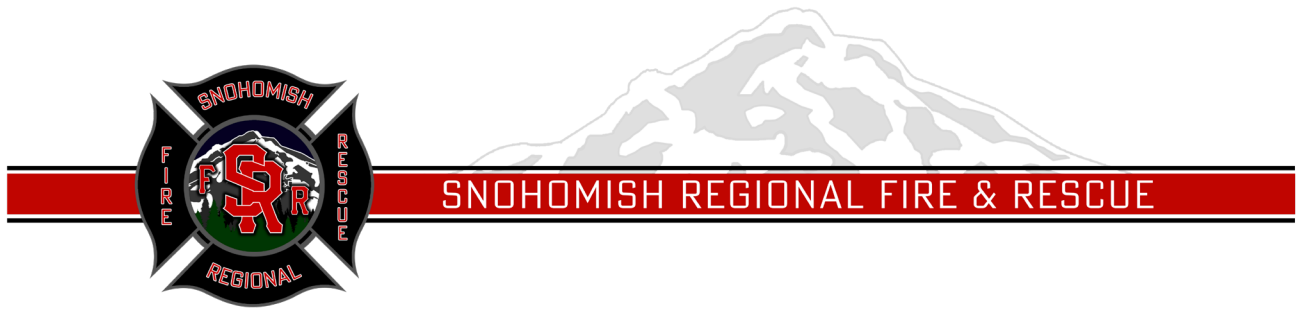
##### **Approval of Vouchers**

Benefits Vouchers: 25-00693 to 25-00703; (\$829,352.96)

AP Vouchers: 25-00704 to 25-00809; (\$473,703.34)

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

April 15, 2025 Payroll (\$1,533,669.48)



## **Approval of Minutes**

Approve Regular Board Meeting Minutes April 10, 2025

## **OLD BUSINESS**

### **Discussion**

### **Action**

Policy Review

- Policy 220 Meals, Lodging, Travel and Incidentals

First Quarter Surplus Resolution 2025-1

Post-Retirement Medical Agreement

Fire Chief Recruitment Process

- Search Schedule Update & Status Discussion
- Candidate Profile & Advertising Plan

## **NEW BUSINESS**

### **Discussion**

### **Action**

## **GOOD OF THE ORDER**

## **ATTENDANCE CHECK**

Regular Commissioner Meeting May 8, 2025, at 1730 - Station 31 Training Room/Zoom

## **EXECUTIVE SESSION**

RCW 42.30.140(4)(a): Labor Negotiations

RCW 42.30.110(1)(g): To Review the Performance of a Public Employee

## **ADJOURNMENT**