



COMMISSIONER BOARD MEETING

JANUARY 11, 2024

5:30 PM

SRFR STATION 31 TRAINING ROOM

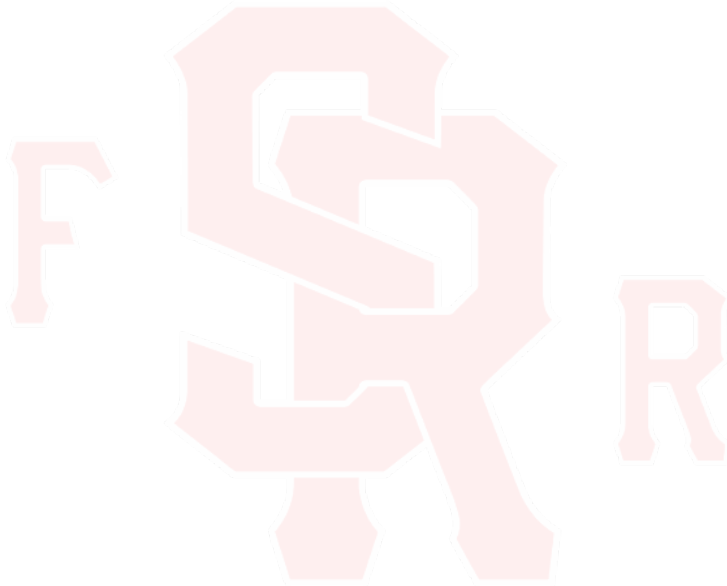
VIA ZOOM

SNOHOMISH REGIONAL FIRE & RESCUE

WASHINGTON



AGENDA





**BOARD OF FIRE COMMISSIONERS MEETING AGENDA
SNOHOMISH REGIONAL FIRE & RESCUE**

SRFR Station 31 Training Room/ Via Zoom
163 Village Court, Monroe, WA 98272
January 11, 2024, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

Letter from PETA

COMMISSIONER REPORTS:

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	11/28/23	1/23/24	No
Finance Committee	Elmore	12/28/23	1/25/24	No
Post-Employment Medical	Elmore	9/8/22		
Sno911	Waugh	12/21/23	1/18/24	No
Sno Isle Commissioners	Fay	12/7/23	1/4/24	Yes
Leadership Meeting	Schaub	10/25/23	TBD	No
Policy Committee	Schaub	1/11/24	2/08/24	Yes

COMMITTEE MEETING MINUTES

Policy Committee Meeting 12.14.23
Finance Committee Meeting 12.28.23

CONSENT AGENDA

Approve Vouchers

AP Vouchers: 24-00001 to 24-00132; (\$1,700,268.59)

Approval of Payroll

December 31, 2023 (\$2,045,912.95)

Approval of Minutes

Approve Regular Board Meeting Minutes December 28, 2023



OLD BUSINESS

Discussion

Action

NEW BUSINESS

Discussion

Action

Medical Physician Contract

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting January 25, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

RCW 42.30.140(4)(a): Labor Negotiations

ADJOURNMENT



CHIEF'S REPORT





December 13, 2023

Kevin O'Brien
Fire Chief
Snohomish Regional Fire & Rescue
163 Village Court
Monroe, WA 98272

Dear Chief O'Brien,

I'm writing on behalf of People for the Ethical Treatment of Animals (PETA), which has many thousands of members and supporters across Washington, to thank your rescuers for coming to the aid of a dog who was trapped by rising flood waters at Al Borlin Park. Because of their actions, this animal was rescued from a terrifying and potentially fatal situation. Members of your community are lucky to have such kind first responders who don't hesitate to help humans or other animals in need.

Thank you all for your compassion.

Very truly yours,

Ingrid Newkirk
President

PEOPLE FOR
THE ETHICAL
TREATMENT
OF ANIMALS

[Washington](#)

1536 16th St. N.W.
Washington, DC 20036
202-483-PETA

[Los Angeles](#)

2154 W. Sunset Blvd.
Los Angeles, CA 90026
323-644-PETA

[Norfolk](#)

501 Front St.
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757-622-PETA

Info@peta.org
PETA.org

[Entities](#)

- [PETA Asia](#)
- [PETA India](#)
- [PETA France](#)
- [PETA Australia](#)
- [PETA Germany](#)
- [PETA Switzerland](#)
- [PETA Netherlands](#)
- [PETA Foundation \(U.K.\)](#)



COMMISSIONER REPORTS





COMMITTEE MEETING MINUTES





Commissioner Policy Committee Meeting Minutes

December 14th, 2023 16:30

Members Present: Commissioner Schaub, Commissioner Fay, Commissioner Elmore

Staff Present: DC McConnell, D/O Dahl

Meeting called to order: @ 16:30 Committee Chair Commissioner Schaub called the meeting to order.

Approval of Minutes: Commissioner Policy Committee meeting minutes 11/09/2023 were approved as submitted, unanimous.

Discussion: Staff provided an update on the policies in the process.

Reviewed Policies:

- 203 Training Policy – Approved
- 210 Solicitation of Funds – Approved
- 600 Fire Equipment Driver/Operator Training – Approved with brief clarification on apparatus definition.
- 703 Use of District Vehicles – Approved

Closing comments and discussion: Discussion about changing the way we approve the meeting minutes so that they line up with the general Commissioner meetings. The committee made the decision to approve the minutes via email so that they can be lined up in the packet with the committee approved policies when they move to the general Commissioners meeting for first touch and discussion.

Next Meeting set for January 11th @ 16:30.

Meet adjournment @ 17:00



Finance Committee Minutes 12.28.23

- Auditors Exit Conference
- Budget Amendment 3 review
- Brightwater Contract Renewal review
- Surplus Equipment review
- Legal Representation for PRC and Progressive Build review



CONSENT AGENDA





Snohomish Regional Fire & Rescue, WA

Docket of Claims Register

APPKT01482 - 01.11.2024 Board Meeting ER

By Docket/Claim Number

Vendor #	Vendor Name	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
								Distribution Amount
0005	AAA OF EVERETT FIRE EXTINGUI	24-00001	Fire Extinguisher (New Engines/Logisti	Invoice	12/19/2023	Fire Extinguisher (New Engines)	001-504-522-20-35-00	821.50
		167550	Fire Extinguisher (New Engines/Logisti	Invoice		Fire Extinguisher Repair/Maint. Logisti	001-507-522-50-41-00	287.39
								534.11
2189	AJ'S LANDCARE, INC	24-00002	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	9,059.66
		121215725	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	854.21
		121215727	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	469.63
		121215728	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	699.11
		121215729	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	700.06
		121215730	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	840.98
		121215731	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	899.16
		121215732	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	899.16
		121215733	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	957.25
		121215734	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	911.66
		121215735	Landscaping Monthly Maintenance - A	Invoice	12/31/2023	Landscaping Monthly Maintenance - A	001-507-522-50-41-00	884.31
		121215736	Landscaping Monthly Maintenance - S	Invoice	12/31/2023	Landscaping Monthly Maintenance - S	001-507-522-50-41-00	944.13
2335	ALL BATTERY SALES AND SERVI	24-00003	Shop Parts	Invoice	12/13/2023	Shop Parts	050-511-522-60-34-01	371.73
		300-10129778	Shop Parts	Invoice	12/19/2023	Shop Parts	050-511-522-60-34-01	273.38
		300-10130228	Shop Parts	Invoice				98.35
2346	ALLIANCE DISTRIBUTION WEST-	24-00004	Washer Machine Repair (Not Draining)	Invoice	12/07/2023	Washer Machine Repair (Not Draining)	001-507-522-50-48-00	207.67
		101046	Washer Machine Repair (Not Draining)	Invoice				207.67
1503	ALLSTREAM BUSINESS US, INC	24-00005	Fire Alarm Phone Lines/Connection Se	Invoice	01/01/2024	Fire Alarm Phone Lines/Connection Se	001-513-522-50-42-01	430.21
		20165462	Fire Alarm Phone Lines/Connection Se	Invoice				430.21
1503	ALLSTREAM BUSINESS US, INC	24-00006	Fire Alarm Phone Lines/Connection Se	Invoice	01/03/2024	Fire Alarm Phone Lines/Connection Se	001-513-522-50-42-01	308.03
		20172438	Fire Alarm Phone Lines/Connection Se	Invoice				308.03
2353	AM SIGNAL, LLC	24-00007	Shop Parts	Invoice	12/15/2023	Shop Parts	050-511-522-60-34-01	1,703.36
		M28199	Shop Parts	Invoice				1,703.36
2106	AMAZON CAPITAL SERVICES, INC	24-00008	Water Resist Mesh Bags/Brass Nozzle-l	Invoice	12/27/2023	Water Resist Mesh Bags/Brass Nozzle-l	001-506-522-45-35-00	324.71
		161W-W79D-6WQR	Decon Kit Supplies (Bucket 2.5gl) - Trai	Invoice	12/02/2023	Decon Kit Supplies (Bucket 2.5gl) - Trai	001-506-522-45-35-00	81.55
		1HRQ-YRJY-D6RK	Men's Fleece Joggers-24-01 Recruit Sw	Invoice	01/03/2024	Men's Fleece Joggers-24-01 Recruit Sw	001-504-522-20-31-07	75.53
		1QCV-LR9L-9NY6	FirstPower 4 Pack NP-F970 Batteries	Invoice	01/02/2024	FirstPower 4 Pack NP-F970 Batteries	001-515-522-30-35-00	58.24
		1WNW-HC3D-94TG		Invoice				109.39
1967	AMERIGAS	24-00009	OnSite Mobile Propane Delivery (150.8	Invoice	12/17/2023	OnSite Mobile Propane Delivery (150.8	001-507-522-50-47-03	1,650.49
		3158561764	OnSite Mobile Propane Delivery (402.3	Invoice	12/21/2023	OnSite Mobile Propane Delivery (402.3	001-507-522-50-47-03	466.97
		3158710954		Invoice				1,183.52

Docket of Claims Register

APPKT01482 - 01.11.2024 Board Meeting ER

Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
0040	ARAMARK UNIFORM SERVICES	24-00010					185.20
	6560311850	Shop Supplies/Uniform Rental/Laundr	Invoice	12/28/2023	Shop Supplies/Uniform Rental/Laundr	050-511-522-60-41-04	82.33
	6560316071	Shop Towels, Floor Mat & Mop Supply	Invoice	01/04/2024	Shop Towels, Floor Mat & Mop Supply	001-507-522-50-41-00	16.41
	6560316072	Shop Supplies/Uniform Rental/Laundr	Invoice	01/04/2023	Shop Supplies/Uniform Rental/Laundr	050-511-522-60-41-04	86.46
1908	ASSOCIATION OF WASHINGTON	24-00011					300.00
	121523	2024 AWC 'Associate Member' Annual	Invoice	01/01/2024	2024 AWC 'Associate Member' Annual	001-502-522-10-49-01	300.00
1523	AT&T MOBILITY LLC	24-00012					92.89
	287332399606X12272023	Test Modem Data Plan	Invoice	12/19/2023	Test Modem Data Plan	001-513-522-10-42-00	92.89
1957	AXIS ROOF AND GUTTER INC	24-00013					30,533.12
	32286	Roof Replacement and New Gutter Sys	Invoice	12/28/2023	Roof Replacement and New Gutter Sys	300-507-594-50-62-32	30,533.12
2349	AXTHELM CONSTRUCTION, INC.	24-00014					197,061.94
	202337	Station 83 Remodel	Invoice	01/04/2024	Station 83 Remodel	300-507-594-50-62-83	197,061.94
1971	B&H FIRE AND SECURITY	24-00015					1,572.25
	5927	Annual Fire Alarm Inspection - ST74	Invoice	12/18/2023	Annual Fire Alarm Inspection - ST74	001-507-522-50-41-00	326.70
	5944	Annual Fire Alarm Inspection - ST33	Invoice	12/18/2023	Annual Fire Alarm Inspection - ST33	001-513-522-10-41-04	365.90
	5947	Annual Fire Alarm Inspection - Admin I	Invoice	12/18/2023	Annual Fire Alarm Inspection - Admin I	001-507-522-50-41-00	362.21
	5956	Annual Fire Alarm Inspection - ST71	Invoice	12/18/2023	Annual Fire Alarm Inspection - ST71	001-507-522-50-41-00	517.44
2127	BENJAMIN TOWERS	24-00016					845.09
	INV10743	2023 Shop Tool Allowance Reimburser	Invoice	01/03/2024	2023 Shop Tool Allowance Reimburser	050-511-522-60-35-01	750.00
	INV10744	ASE Test Reimbursement (A4)	Invoice	01/03/2024	ASE Test Reimbursement (A4)	050-511-522-45-49-01	95.09
0058	BICKFORD MOTORS INC.	24-00017					859.50
	12630363	Shop Parts	Invoice	12/20/2023	Shop Parts	050-511-522-60-34-01	708.50
	1263114	Shop Parts	Invoice	12/20/2023	Shop Parts	050-511-522-60-34-01	31.32
	1263372	Shop Parts	Invoice	12/26/2023	Shop Parts	050-511-522-60-34-01	87.52
	1263440	Shop Parts	Invoice	12/27/2023	Shop Parts	050-511-522-60-34-01	32.16
0065	BOUND TREE MEDICAL, LLC	24-00018					7,246.88
	851196753	Medications	Invoice	12/26/2023	Medications	001-509-522-30-31-01	897.96
	85184671	Medical Supplies	Invoice	12/13/2023	Medical Supplies	001-509-522-30-31-01	142.67
	85192507	Medical Supplies	Invoice	12/20/2023	Medical Supplies	001-509-522-30-31-01	68.69
	85192508	Medications & Medical Supplies	Invoice	12/20/2023	Medications & Medical Supplies	001-509-522-30-31-01	4,659.58
	85192509	Medications & Medical Supplies	Invoice	12/20/2023	Medications & Medical Supplies	001-509-522-30-31-01	997.99
	85192510	Medical Supplies	Invoice	12/20/2023	Medical Supplies	001-509-522-30-31-01	479.99
2351	BRADLEY GILBERT	24-00019					575.00
	INV10747	2023 March Mayhem Registration Reir	Invoice	11/30/2023	2023 March Mayhem Registration Reir	001-506-522-45-49-02	575.00
1857	BRADY O'BRIEN	24-00020					3,064.51
	INV10739	Tuition Reimbursement - Winter 2024	Invoice	12/28/2023	Tuition Reimbursement - Winter 2024	001-506-522-45-49-10	3,064.51
0073	BRAUN NORTHWEST INC	24-00021					161.86
	37165	Shop Parts	Invoice	11/28/2023	Shop Parts	050-511-522-60-34-01	108.33
	37189	Shop Parts	Invoice	12/11/2023	Shop Parts	050-511-522-60-34-01	53.53

Docket of Claims Register

APPKT01482 - 01.11.2024 Board Meeting ER

Vendor #	Vendor Name Payable Number	Docket/Claim # Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
2352	CAMERON MAIN INV10748	24-00022 ASE Test (A-4 & A-5) Boot Reimburse	Invoice	12/19/2023	ASE Test (A-4 & A-5) Reimbursement	050-511-522-45-49-01	252.49
					Boot Allowance Reimbursement (2024	050-511-522-60-31-01	187.76
							64.73
2195	CASCADE MAILING 2337665-1	24-00023 Winter 2023/2024 Newsletter POSTAG	Invoice	12/29/2023	Winter 2023/2024 Newsletter Printing	001-515-522-30-49-01	11,646.18
							11,646.18
0096	CENTRAL WELDING SUPPLY SP 883655	24-00024 Oxygen Cylinder Exchange/Re-Fill (x9)	Invoice	12/12/2023	Oxygen Cylinder Exchange/Re-Fill (x9)	001-509-522-20-45-00	304.77
	SP 923550	Oxygen Cylinder Rental (Inventory)	Invoice	12/13/2023	Oxygen Cylinder Rental (Inventory)	001-509-522-20-45-00	120.15
	SP 923602	Oxygen Cylinder Exchange/Re-Fill (x3)	Invoice	12/26/2023	Oxygen Cylinder Exchange/Re-Fill (x3)	001-509-522-20-45-00	112.03
							72.59
0531	CHRISTENSEN, INC 0508895-IN	24-00025 Shop Parts	Invoice	12/14/2023	Shop Parts	050-511-522-60-34-01	4,541.70
	0508897-IN	Shop Parts	Invoice	12/21/2023	Shop Parts	050-511-522-60-34-01	4,234.36
							307.34
0112	CLEARFLY COMMUNICATIONS INV570272	24-00026 Phone/Fax Services - Admin Bldg, ST 3	Invoice	01/01/2024	Phone/Fax Services - Admin Bldg, ST 3	001-513-522-50-42-01	759.65
							759.65
0126	COMCAST ST32-JANFEB24	24-00027 Internet Services - ST 32	Invoice	12/25/2023	Internet Services - ST 32	001-513-522-50-42-01	310.00
							310.00
0126	COMCAST ST77-JANFEB24	24-00028 Internet Services - ST 77	Invoice	12/26/2023	Internet Services - ST 77	001-513-522-50-42-01	310.26
							310.26
0126	COMCAST ADMIN-JANFEB24	24-00029 Internet/Phone/TV Services - Admin B	Invoice	12/27/2023	Internet/Phone/TV Srvcs - Admin Bldg	001-513-522-50-42-01	315.00
							315.00
0127	COMDATA INC. 20405417	24-00030 Apparatus Fuel	Invoice	01/01/2024	Apparatus Fuel - EMS	001-509-522-20-32-00	3,053.01
					Apparatus Fuel - Suppression	001-504-522-20-32-00	1,526.50
							1,526.51
0459	CONWAY SHIELDS 0515429	24-00031 Helmet shields/ Passports	Invoice	12/07/2023	Helmet shields/ Passports	001-504-522-20-31-10	1,735.00
							1,735.00
0138	CRESSY DOOR COMPANY, INC 192139	24-00032 Bay Door Service Call (Replaced Cables	Invoice	12/29/2023	Bay Door Service Call (Replaced Cables	001-507-522-50-48-00	5,545.73
							5,545.73
0139	CROSS VALLEY WATER DISTRICT 3122754	24-00033 Water - ST 74/Logistics Bldg	Invoice	12/31/2023	Water - ST 74/Logistics Bldg	001-507-522-50-47-02	307.02
							307.02
0139	CROSS VALLEY WATER DISTRICT 3122753	24-00034 Water - ST 71	Invoice	12/31/2023	Water - ST 71	001-507-522-50-47-02	592.13
							592.13
0139	CROSS VALLEY WATER DISTRICT 3122755	24-00035 Water - ST 33	Invoice	12/31/2023	Water - ST 33	001-507-522-50-47-02	748.25
							748.25
2205	DANIEL KINDIG INV10740	24-00036 2023 Shop Tool Allowance Reimbursen	Invoice	01/02/2024	2023 Shop Tool Allowance Reimbursen	050-511-522-60-35-01	750.00
							750.00
0147	DAVID LEDUC INV10746	24-00037 MOB Synthetic Oil 2qt Reimbur. (Distri	Invoice	12/28/2023	MOB Synthetic Oil 2qt Reimbur. (Distri	001-507-522-50-48-00	27.30
							27.30

Docket of Claims Register

APPKT01482 - 01.11.2024 Board Meeting ER

Vendor #	Vendor Name Payable Number	Docket/Claim # Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
2343	EMSCONNECT, LLC 100200	24-00038 2024 Annual Subscription Dues (EMS E	Invoice	01/01/2024	2024 Annual Subscription Dues (EMS E	001-509-522-20-49-01	1,410.50 1,410.50
2334	FIRST CLASS BUILDING SUPPLY A 3776	24-00039 Janitorial Monthly Services - DCYF/ADP	Invoice	01/02/2024	Janitorial Monthly Services - DCYF/ADP	001-507-522-50-41-00 300-507-522-50-41-00	2,687.00 1,370.37 1,316.63
0212	FIRSTWATCH FW111013	24-00040 FirstPass & FOAM Modules Monthly St	Invoice	01/01/2024	FirstPass & FOAM Modules Monthly St	001-509-522-20-49-02	635.00 635.00
0222	FREIGHTLINER NORTHWEST PC304018882;01 PC304018882;02	24-00041 Shop Parts Shop Parts	Invoice Invoice	12/28/2023 12/28/2023	Shop Parts Shop Parts	050-511-522-60-34-01 050-511-522-60-34-01	197.18 93.20 103.98
0226	GALLS, LLC 026539382 026539384 026539385 026539426 026539452 026551432 026551446 026571211 026582687 026582699 026582709 026595046 026595114 026607168 026607187 026607283 026617205	24-00042 Class A Alterations Class A Alterations Class A Alterations Class A Bell Crown Cap Softshell Fleece Jacket 1/2 Zip Turtleneck Sweatshirt Blank Embroiderable Patch Blank Embroiderable Patch Duty Boots Duty Boots Softshell Fleece Jacket 1/2 Zip Turtleneck Sweatshirt L/S Polyester Command Shirt Jacket w/ Detachable Inner Softshell Firefighter Pants (x2) L/S Chief Shirt Uniform Metal Badge (x3)	Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice	12/14/2023 12/14/2023 12/14/2023 12/14/2023 12/14/2023 12/15/2023 12/15/2023 12/18/2023 12/19/2023 12/19/2023 12/19/2023 12/20/2023 12/20/2023 12/21/2023 12/21/2023 12/21/2023 12/21/2023	Class A Alteration Class A Alteration Class A Alteration Class A Bell Crown Cap Softshell Fleece Jacket 1/2 Zip Turtleneck Sweatshirt Blank Embroiderable Patch Blank Embroiderable Patch Duty Boots Duty Boots Softshell Fleece Jacket 1/2 Zip Turtleneck Sweatshirt L/S Polyester Command Shirt Jacket w/ Detachable Inner Softshell Firefighter Pants (x2) L/S Chief Shirt Uniform Metal Badge (x3)	001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07 001-504-522-20-31-07	2,451.50 74.27 72.53 12.66 56.07 195.28 97.20 33.14 132.56 179.44 180.23 197.23 110.66 7.88 296.84 286.91 161.21 357.39
2253	GOVERNMENTJOBS.COM, INC. INV-31334	24-00043 NEOGOV/Governmentjobs.com Platfrm	Invoice	01/01/2024	NEOGOV/Governmentjobs.com Platfrm	001-513-522-10-49-04	18,827.30 18,827.30
0238	GRAINGER 9931914494 9946315208	24-00044 Shop Parts Station Operating Supplies	Invoice Invoice	12/11/2023 12/27/2023	Shop Parts Station Operating Supplies	050-511-522-60-34-01 001-507-522-50-31-00	693.15 630.32 62.83
2067	GREENHAUS PORTABLE RESTROCK 30295 30296	24-00045 Portable Rstrm Rental (6/26-7/22/23) Portable Restroom Rental (7/23-8/18/23)	Invoice Invoice	08/08/2023 08/08/2023	Portable Rstrm Rental (6/26-7/22/23) Portable Restroom Rental (7/23-8/18/23)	001-506-522-45-31-03 001-506-522-45-49-23	1,120.00 560.00 560.00
0258	HILL STREET CLEANERS 10886	24-00046 Uniform Repairs, Alteratns & Name/Pa	Invoice	12/29/2023	Uniform Repairs, Alteratns & Name/Pa	001-504-522-20-31-07	52.51 52.51
0260	HUGHES FIRE EQUIPMENT, INC 600709	24-00047 Shop Parts	Invoice	12/20/2023	Shop Parts	050-511-522-60-34-01	153.01 153.01

Docket of Claims Register

Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
1872	INTERSTATE ALL BATTERY CENTE 72270476	24-00048 Shop Parts	Invoice	12/13/2023	Shop Parts	050-511-522-60-34-01	1,148.37
0277	ISOUTSOURCE CW289826 CW289953	24-00049 IT Services IT Services	Invoice Invoice	12/31/2023 12/31/2023	IT Services IT Services	001-513-522-10-41-04 001-513-522-10-41-04	10,299.99 3,307.50 6,992.49
0596	JOHN THOMAS INV10742	24-00050 2023 Shop Tool Allowance Reimbursm	Invoice	01/02/2024	2023 Shop Tool Allowance Reimbursm	050-511-522-60-35-01	750.00
1723	KIRK DUNHAM INV10737	24-00051 2024 Firemanship Registration Reimbu	Invoice	12/28/2023	2024 Firemanship Registration Reimbu	001-506-522-45-49-02	803.25
0330	KROESEN'S UNIFORM COMPANY 2765	24-00052 Repairs/Alterations (Buttons,Striping,N	Invoice	11/13/2023	Repairs/Alterations (Buttons,Striping,N	001-504-522-20-31-07	123.66
0349	L.N. CURTIS & SONS INV772346	24-00053 Shop Parts	Invoice	12/11/2023	Shop Parts	050-511-522-60-34-01	614.05
1954	LAKE STEVENS ATHLETIC CLUB 64254	24-00054 Monthly Gym Membership (JAN 2024)	Invoice	01/08/2024	Monthly Gym Membership (JAN 2024)	001-510-522-20-49-00	109.00
1879	LAKE STEVENS SEWER DISTRICT ST81-JAN24	24-00055 Sewer - ST 81 (Account 6681.01)	Invoice	01/01/2024	Sewer - ST 81	001-507-522-50-47-02	99.00
1879	LAKE STEVENS SEWER DISTRICT ST82-JAN24	24-00056 Sewer - ST 82 (Account 3655.01)	Invoice	01/01/2024	Sewer - ST 82	001-507-522-50-47-02	198.00
1596	LEMAY MOBILE SHREDDING 4824240S185 4824241S185 4824242S185	24-00057 OnSite Mobile Shredding Services - ST OnSite Mobile Shredding Services - Ad OnSite Mobile Shredding Services - ST	Invoice Invoice Invoice	01/01/2024 01/01/2024 01/01/2024	OnSite Mobile Shredding Services - ST OnSite Mobile Shredding Services - Ad OnSite Mobile Shredding Services - ST	001-502-522-10-41-01 001-502-522-10-41-01 001-502-522-10-41-01	193.00 51.00 91.00 51.00
0343	LIFE-ASSIST INC 1392927	24-00058 Medical Supplies	Invoice	01/02/2024	Medical Supplies	001-509-522-30-31-01	270.00
0352	LOWE'S 990582-MEXICA 993424-MGNMLZ	24-00059 GE Light Bulbs (x5) - Admin Bldg Shop Parts	Invoice Invoice	12/12/2023 12/26/2023	GE Light Bulbs (x5) - Admin Bldg Shop Parts	001-507-522-50-31-00 050-511-522-60-34-01	287.57 181.77 105.80
0082	MIKE CAMERER INV10741	24-00060 2023 Shop Tool Allowance Reimbursm	Invoice	01/02/2024	2023 Shop Tool Allowance Reimbursm	050-511-522-60-35-01	750.00

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Vendor #	Vendor Name	Docket/Claim #	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
	Payable Number	Payable Description					Distribution Amount
0380	MONROE PARTS HOUSE	24-00061					4,990.59
	950767	Shop Parts	Invoice	12/01/2023	Shop Parts	050-511-522-60-34-01	240.46
	950971	Shop Parts	Invoice	12/04/2023	Shop Parts	050-511-522-60-34-01	22.12
	951056	Shop Parts	Invoice	12/04/2023	Shop Parts	050-511-522-60-34-01	0.85
	951080	Shop Parts	Invoice	12/04/2023	Shop Parts	050-511-522-60-34-01	24.46
	951195	Shop Parts	Credit Memo	12/05/2023	Shop Parts	050-511-522-60-34-01	-54.84
	951196	Shop Parts	Invoice	12/05/2023	Shop Parts	050-511-522-60-34-01	34.92
	951232	Shop Parts	Invoice	12/06/2023	Shop Parts	050-511-522-60-35-00	20.56
	951233	Shop Parts	Invoice	12/06/2023	Shop Parts	050-511-522-60-34-01	12.25
	951285	Shop Parts	Invoice	12/07/2023	Shop Parts	050-511-522-60-34-01	1.88
	951343	Shop Parts	Invoice	12/07/2023	Shop Parts	050-511-522-60-34-01	34.79
	951361	Shop Parts	Invoice	12/07/2023	Shop Parts	050-511-522-60-34-01	65.16
	951366	Shop Parts	Invoice	12/07/2023	Shop Parts	050-511-522-60-34-01	65.96
	951414	Shop Parts	Invoice	12/07/2023	Shop Parts	050-511-522-60-34-01	20.24
	951467	Shop Parts	Invoice	12/07/2023	Shop Parts	050-511-522-60-34-01	37.48
	951484	Shop Parts	Invoice	12/08/2023	Shop Parts	050-511-522-60-34-01	110.89
	951485	Shop Parts	Invoice	12/08/2023	Shop Parts	050-511-522-60-34-01	30.13
	951507	Shop Parts	Invoice	12/08/2023	Shop Parts	050-511-522-60-34-01	564.46
	951550	Shop Parts	Invoice	12/08/2023	Shop Parts	050-511-522-60-34-01	34.55
	951797	Shop Parts	Invoice	12/11/2023	Shop Parts	050-511-522-60-34-01	77.79
	951923	Shop Parts	Invoice	12/12/2023	Shop Parts	050-511-522-60-34-01	39.04
	951931	Shop Parts	Invoice	12/12/2023	Shop Parts	050-511-522-60-34-01	128.97
	951949	Shop Parts	Invoice	12/12/2023	Shop Parts	050-511-522-60-34-01	23.62
	951951	Shop Parts	Invoice	12/12/2023	Shop Parts	050-511-522-60-34-01	12.49
	952133	Shop Parts	Invoice	12/13/2023	Shop Parts	050-511-522-60-34-01	10.38
	952356	Shop Parts	Invoice	12/15/2023	Shop Parts	050-511-522-60-34-01	503.64
	952358	Shop Parts	Invoice	12/15/2023	Shop Parts	050-511-522-60-34-01	63.99
	952389	Shop Parts	Invoice	12/15/2023	Shop Parts	050-511-522-60-34-01	262.78
	952569	Shop Parts	Invoice	12/18/2023	Shop Parts	050-511-522-60-34-01	24.13
	952723	Shop Parts	Invoice	12/19/2023	Shop Parts	050-511-522-60-34-01	238.58
	952737	Shop Parts	Invoice	12/19/2023	Shop Parts	050-511-522-60-34-01	141.05
	952745	Shop Parts	Invoice	12/19/2023	Shop Parts	050-511-522-60-34-01	37.17
	952760	Shop Parts	Invoice	12/19/2023	Shop Parts	050-511-522-60-34-01	128.07
	952797	Shop Parts	Invoice	12/19/2023	Shop Parts	050-511-522-60-34-01	82.77
	952800	Shop Parts	Invoice	12/19/2023	Shop Parts	050-511-522-60-34-01	148.58
	952828	Shop Parts	Invoice	12/19/2023	Shop Parts	050-511-522-60-34-01	49.22
	952854	Shop Parts	Invoice	12/20/2023	Shop Parts	050-511-522-60-34-01	105.66
	952885	Shop Parts	Invoice	12/20/2023	Shop Parts	050-511-522-60-34-01	35.80
	952971	Shop Parts	Invoice	12/20/2023	Shop Parts	050-511-522-60-34-01	22.08
	953006	Shop Parts	Invoice	12/21/2023	Shop Parts	050-511-522-60-34-01	33.90
	953144	Shop Parts	Invoice	12/22/2023	Shop Parts	050-511-522-60-35-00	25.15
	953167	Shop Parts	Invoice	12/22/2023	Shop Parts	050-511-522-60-34-01	34.55
	953174	Shop Parts	Invoice	12/22/2023	Shop Parts	050-511-522-60-34-01	40.32

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Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
	953185	Shop Parts	Invoice	12/22/2023	Shop Parts	050-511-522-60-34-01	134.76
	953188	Shop Parts	Invoice	12/22/2023	Shop Parts	050-511-522-60-34-01	430.16
	953193	Shop Parts	Invoice	12/22/2023	Shop Parts	050-511-522-60-34-01	7.88
	953384	Shop Parts	Invoice	12/26/2023	Shop Parts	050-511-522-60-34-01	59.07
	953389	Shop Parts	Credit Memo	12/26/2023	Shop Parts	050-511-522-60-34-01	-51.98
	953390	Shop Parts	Invoice	12/26/2023	Shop Parts	050-511-522-60-34-01	8.29
	953391	Shop Parts	Invoice	12/26/2023	Shop Parts	050-511-522-60-34-01	4.15
	953414	Shop Parts	Invoice	12/26/2023	Shop Parts	050-511-522-60-34-01	465.81
	953418	Shop Parts	Invoice	12/26/2023	Shop Parts	050-511-522-60-34-01	45.27
	953434	Shop Parts	Invoice	12/26/2023	Shop Parts	050-511-522-60-34-01	8.89
	953479	Shop Parts	Invoice	12/26/2023	Shop Parts	050-511-522-60-34-01	45.27
	953480	Shop Parts	Invoice	12/26/2023	Shop Parts	050-511-522-60-34-01	65.88
	953482	Shop Parts	Credit Memo	12/26/2023	Shop Parts	050-511-522-60-34-01	-30.80
	953525	Shop Parts	Invoice	12/27/2023	Shop Parts	050-511-522-60-34-01	21.07
	953531	Shop Parts	Invoice	12/27/2023	Shop Parts	050-511-522-60-34-01	108.74
	953532	Shop Parts	Invoice	12/27/2023	Shop Parts	050-511-522-60-34-01	19.66
	953670	Shop Parts	Invoice	12/28/2023	Shop Parts	050-511-522-60-34-01	70.04
	953674	Shop Parts	Credit Memo	12/28/2023	Shop Parts	050-511-522-60-34-01	-19.69
	953693	Shop Parts	Credit Memo	12/28/2023	Shop Parts	050-511-522-60-34-01	-19.68
	953738	Shop Parts	Invoice	12/28/2023	Shop Parts	050-511-522-60-34-01	11.78
	953749	Shop Parts	Invoice	12/28/2023	Shop Parts	050-511-522-60-34-01	52.48
	953792	Shop Parts	Invoice	12/28/2023	Shop Parts	050-511-522-60-34-01	17.49
0381	MONROE UPHOLSTERY	24-00062					875.20
	8083	Shop Parts	Invoice	12/13/2023	Shop Parts	050-511-522-60-34-01	875.20
0387	MUNICIPAL EMERGENCY SERVIC	24-00063					2,166.85
	IN1980092	Structural Firefighter Gloves x15	Invoice	12/19/2023	Structural Firefighter Gloves x15	303-504-594-20-64-04	2,012.21
	IN1983465	Breathing Air Compressor Service Call	Invoice	12/27/2023	Breathing Air Compressor Service Call	001-504-522-20-48-12	154.64
0400	NATIONAL HOSE TESTING SPECI/	24-00064					1,808.00
	51328	Lazy Susan/Spinners x4 New Engines	Invoice	12/22/2023	Lazy Susan (4) New Engines	001-504-522-20-35-00	1,808.00
1880	NATIONAL PUBLIC EMPLOYER LA	24-00065					225.00
	7972	National WA PELRA Annual Membersh	Invoice	01/01/2024	National WA PELRA Annual Membersh	001-502-522-10-49-01	225.00
0185	OPERATIVE IQ	24-00066					2,520.54
	57728	Operative IQ License/Maintenance Fee	Invoice	01/01/2024	Fleet Mgmt Licenses/Sandbox Maint	001-513-522-10-49-04	749.90
					Operative IQ Inventory/Asset Mngmnt	001-509-522-20-49-02	1,662.74
					RFID Data Service License Fee	001-513-522-10-49-04	107.90
0473	PNC EQUIPMENT FINANCE	24-00067					117,601.21
	1853030	Tiller Aerial Ladder Truck FINAL Pmnt (Invoice	12/04/2023	Tiller Aerial Ladder Truck FINAL Pmnt (301-504-594-22-75-02	117,601.21
1617	PR LIFTING LLC	24-00068					480.16
	35524	Fitness - PR 20KG Vest (x5)	Invoice	01/04/2024	Fitness - PR 20KG Vest (x5)	001-510-522-20-35-01	480.16

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0483	PUGET SOUND ENERGY ST72-NOVDEC23	24-00069 Natural Gas - ST 72	Invoice	12/18/2023	Natural Gas - ST 72	001-507-522-50-47-03	468.25 468.25
0483	PUGET SOUND ENERGY ST77-NOVDEC23	24-00070 Natural Gas - ST 77	Invoice	12/18/2023	Natural Gas - ST 77	001-507-522-50-47-03	431.99 431.99
2331	READY REBOUND, INC. 2955	24-00071 2024 Annual Service Agreement - Med	Invoice	11/15/2023	2024 Annual Service Agreement - Mec	001-510-522-20-41-01	86,184.00 86,184.00
1533	REHN & ASSOCIATES IN0000183506	24-00072 COBRA Admin Services Annual Renewa	Invoice	01/01/2024	COBRA Admin Services Annual Renewa	001-502-522-10-49-01	150.00 150.00
0494	REPUBLIC SERVICES #197 0197-003277715	24-00073 Refuse - Admin Building	Invoice	12/31/2023	Refuse - Admin Building	001-507-522-50-47-04 300-507-522-50-47-00	264.73 135.01 129.72
0494	REPUBLIC SERVICES #197 0197-003277074	24-00074 Refuse - ST 31	Invoice	12/31/2023	Refuse - ST 31	001-507-522-50-47-04	319.15 319.15
0494	REPUBLIC SERVICES #197 0197-003277765	24-00075 Refuse - ST 32	Invoice	12/31/2023	Refuse - ST 32	001-507-522-50-47-04	261.84 261.84
0494	REPUBLIC SERVICES #197 0197-003277697	24-00076 Recycling - ST 31	Invoice	12/31/2023	Recycling - ST 31	001-507-522-50-47-04	760.45 760.45
0494	REPUBLIC SERVICES #197 0197-003278058	24-00077 Recycling - ST 32	Invoice	12/31/2023	Recycling - ST 32	001-507-522-50-47-04	103.20 103.20
2345	RESCH PRINTING 1038	24-00078 Shop Parts	Invoice	12/24/2023	Shop Parts	050-511-522-60-34-01	383.66 383.66
1787	SCOTT BOSWELL INV10745	24-00079 Tuition Reimbursement - FIR 2305	Invoice	01/04/2024	Tuition Reimbursement - FIR 2305	001-506-522-45-49-10	764.00 764.00
1921	SEA-WESTERN INC INV28505	24-00080 Turnout/Bunker Gear - Coat (x25), Pan	Invoice	12/27/2023	Turnout/Bunker Gear - Coat (x25), Pan	303-504-594-20-64-04	97,780.87 97,780.87
0535	SHAWN SELTZ INV10738	24-00081 2023 Shop Tool Allowance Reimbursm	Invoice	01/04/2024	2023 Shop Tool Allowance Reimbursm	050-511-522-60-35-01	750.00 750.00
0544	SILVER LAKE WATER ST77FM-DEC2023	24-00082 Water (Fire Meter) - ST 77	Invoice	12/31/2023	Water (Fire Meter) - ST 77	001-507-522-50-47-02	185.30 185.30
0544	SILVER LAKE WATER ST77-DEC2023	24-00083 Water & Sewer - ST 77	Invoice	12/31/2023	Water & Sewer - ST 77	001-507-522-50-47-02	121.10 121.10
0550	SMARSH INC INV-144494	24-00084 Electronic Communications Archiving S	Invoice	12/31/2023	Electronic Communications Archiving S	001-513-522-10-41-04	124.50 124.50
1917	SNOHOMISH COUNTY EMS 24-07	24-00085 Snohomish County EMS (2024 Assessn	Invoice	12/01/2023	Snohomish County EMS (2024 Assessn	001-509-522-20-41-11	75,316.71 75,316.71
0565	SNOHOMISH COUNTY PUD 168261446	24-00086 Electricity - ST 33	Invoice	12/21/2023	Electricity - ST 33	001-507-522-50-47-01	910.78 910.78

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Vendor #	Vendor Name Payable Number	Docket/Claim # Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
0565	SNOHOMISH COUNTY PUD 109456195	24-00087 Electricity - ST 83	Invoice	01/02/2024	Electricity - ST 83	001-507-522-50-47-01	93.32 93.32
0565	SNOHOMISH COUNTY PUD 116030908	24-00088 Electricity - ST 74/Logistics Bldg	Invoice	12/20/2023	Electricity - ST 74/Logistics Bldg	001-507-522-50-47-01	115.90 115.90
0565	SNOHOMISH COUNTY PUD 161911934	24-00089 Electricity - ST 32	Invoice	12/21/2023	Electricity - ST 32	001-507-522-50-47-01	260.22 260.22
0565	SNOHOMISH COUNTY PUD 112732343	24-00090 Electricity - ST 71	Invoice	01/02/2024	Electricity - ST 71	001-507-522-50-47-01	1,514.42 1,514.42
0565	SNOHOMISH COUNTY PUD 161910063	24-00091 Electricity - Admin Bldg	Invoice	12/19/2023	Electricity - Admin Bldg	001-507-522-50-47-01 300-507-522-50-47-00	1,264.30 644.79 619.51
0565	SNOHOMISH COUNTY PUD 132533836	24-00092 Electricity & Water - ST 82	Invoice	12/18/2023	Electricity - ST 82 Water - ST 82	001-507-522-50-47-01 001-507-522-50-47-02	1,748.79 1,473.19 275.60
0565	SNOHOMISH COUNTY PUD 161911933	24-00093 Electricity - ST 31	Invoice	12/21/2023	Electricity - ST 31	001-507-522-50-47-01	2,507.43 2,507.43
1536	SNOHOMISH REGIONAL FIRE & R 091309679	24-00094 Lithocraft: Winter 2023 Newsletter Ma	Invoice	12/22/2023	Lithocraft: Winter 2023 Newsletter Ma	001-515-522-30-42-01	11,705.22 11,705.22
1536	SNOHOMISH REGIONAL FIRE & R FIRE-12/29/2023	24-00095 Apparatus Fleet Maintenance Services	Invoice	12/29/2023	Apparatus Fleet Maintenance - EMS U Apparatus Fleet Maintenance - Suppre	001-509-522-20-48-01 001-513-522-20-48-01	230,691.71 30,350.67 200,341.04
1536	SNOHOMISH REGIONAL FIRE & R EXCISE TAX-DEC23	24-00096 Sales & Use Tax - December 2023	Invoice	12/31/2023	Sales & Use Tax - December 2023 Sales & Use Tax - December 2023	001-505-522-30-31-00 001-505-522-30-31-00	468.81 428.05 40.76
1935	SNOHOMISH VALLEY ROOFING II 31389	24-00097 Dumpster Rental (17yd) - ST71 Tnng Pr	Invoice	12/29/2023	Dumpster Rental (17yd) - ST71 Tnng Pr	001-506-522-45-31-03	581.04 581.04
0567	SNURE LAW OFFICE, PSC DEC2023	24-00098 Monthly Attorney Services (December	Invoice	01/02/2024	Monthly Attorney Services (December	001-512-522-10-41-03	1,031.25 1,031.25
0572	SPEEDWAY CHEVROLET 140720	24-00099 Shop Parts	Invoice	12/20/2023	Shop Parts	050-511-522-60-34-01	83.92 83.92
2057	SPRAGUE PEST SOLUTIONS 5291220 5317276 5317280	24-00100 Monthly Pest Control Services - ST 83 Monthly Pest Control Services - ST 73 Monthly Pest Control Services - ST 77	Invoice Invoice Invoice	12/27/2023 01/01/2024 01/02/2024	Monthly Pest Control Services - ST 83 Monthly Pest Control Services - ST 73 Monthly Pest Control Services - ST 77	001-507-522-50-41-00 001-507-522-50-41-00 001-507-522-50-41-00	328.13 109.11 109.91 109.11
0580	STATE OF WA DEPARTMENT OF I EXCISE TAX-DEC23	24-00101 Sales & Use Tax - December 2023 (600	Invoice	12/31/2023	Sales & Use Tax - December 2023 (600	630-512-589-00-00-00	468.81 468.81
1538	STREAMLINE AUTOMATION SYS 2024-13	24-00102 Streamline Inspections Software Renev	Invoice	01/04/2024	Streamline Inspections Software Renev	001-505-522-30-49-04	8,384.42 8,384.42

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	Payable Number	Payable Description					Distribution Amount
1634	STRYKER SALES CORPORATION 9205229605	24-00103 Shop Parts	Invoice	12/14/2023	Shop Parts	050-511-522-60-34-01	160.40 160.40
1666	TACTRON 23-1049 23-1222	24-00104 3MRHS Sewn Rect Helmet (x5)Side Shi Helmet Side Shield (x5)	Invoice Invoice	10/16/2023 12/12/2023	3MRHS Sewn Rect Helmet (x5)Side Shi Helmet Side Shield (x5)	001-504-522-20-48-11 001-504-522-20-48-11	246.75 123.16 123.59
2073	TARGET SOLUTIONS LEARNING L INV84205 INV86616	24-00105 Annual Training software subscription CrewSense Pro Users & Support Plan A	Invoice Invoice	12/31/2023 12/04/2023	Annual Training software subscription CrewSense Pro Users & Support Plan A	001-506-522-45-49-00 001-513-522-10-49-04	33,027.52 31,974.37 1,053.15
0610	TRUE NORTH EMERGENCY EQUIP A16273 A16431 A16437 A16478 A16512 A16524	24-00106 Shop Parts Shop Parts Shop Parts Shop Parts Shop Parts Shop Parts	Invoice Invoice Invoice Invoice Invoice Invoice	11/27/2023 12/12/2023 12/13/2023 12/18/2023 12/21/2023 12/22/2023	Shop Parts Shop Parts Shop Parts Shop Parts Shop Parts Shop Parts	050-511-522-60-34-01 050-511-522-60-34-01 050-511-522-60-34-01 050-511-522-60-34-01 050-511-522-60-34-01 050-511-522-60-34-01	3,262.70 2,058.53 122.98 202.34 553.58 67.81 257.46
0614	TYLER TECHNOLOGIES INC 025-448616	24-00107 Tyler University Platform Annual Renew	Invoice	01/01/2024	Tyler University Platform Annual Renew	001-513-522-10-49-04	2,452.75 2,452.75
0622	UNITED PARCEL SERVICE 1Z42W7X80393460373	24-00108 Freight Charges (Shop)	Invoice	12/20/2023	Freight Charges (Shop)	050-511-522-60-34-01	21.39 21.39
0633	VERIZON WIRELESS SERVICES LLC 9951813742	24-00109 District Cell Phones	Invoice	12/15/2023	District Cell Phones - Fire District Cell Phones - Shop	001-513-522-10-42-00 050-511-522-60-42-00	3,438.83 3,269.94 168.89
0633	VERIZON WIRELESS SERVICES LLC 9951813741	24-00110 District Mifi Plans	Invoice	12/15/2023	District Mifi Plans	001-513-522-10-42-00	4,857.16 4,857.16
1930	WASHINGTON CITIES INSURANCE 200118	24-00111 2024 Dist. Insurance (Liability/Program)	Invoice	01/01/2024	2024 Dist. Insurance (Liability/Program)	001-512-522-41-46-00	597,591.00 597,591.00
0646	WASHINGTON FIRE CHIEFS 1401	24-00112 2023 WFC Annual Conference Register	Invoice	02/15/2023	2023 WFC Annual Conference Register	001-506-522-45-49-02	2,500.00 2,500.00
0639	WASHINGTON FIRE COMMISSION 300001527	24-00113 2024 District Membership Dues/Renew	Invoice	01/08/2024	2024 District Membership Dues/Renew	001-501-522-10-49-01	6,000.00 6,000.00
0643	WASHINGTON STATE DEPARTMENT 18023119	24-00114 Adapter (4) Adapter Reducer (5) - New	Invoice	12/21/2023	Adapter (4) Adapter Reducer (5) - New	001-504-522-20-35-00	279.93 279.93
0648	WASTE MANAGEMENT NORTHWEST 1607254-2677-1	24-00115 Refuse - ST 72	Invoice	01/01/2024	Refuse - ST 72	001-507-522-50-47-04	117.54 117.54
0648	WASTE MANAGEMENT NORTHWEST 1608037-2677-9	24-00116 Refuse & Recycle - ST 73	Invoice	01/01/2024	Refuse & Recycle - ST 73	001-507-522-50-47-04	287.84 287.84
0648	WASTE MANAGEMENT NORTHWEST 1607387-2677-9	24-00117 Refuse & Recycle - ST 74/Logistics Bldg	Invoice	01/01/2024	Refuse & Recycle - ST 74/Logistics Bldg	001-507-522-50-47-04	441.33 441.33

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Vendor #	Vendor Name Payable Number	Docket/Claim # Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount Distribution Amount
0648	WASTE MANAGEMENT NORTHV 0999960-4968-2	24-00118 Refuse & Recycle - ST 82	Invoice	01/01/2024	Refuse & Recycle - ST 82	001-507-522-50-47-04	590.80 590.80
0648	WASTE MANAGEMENT NORTHV 1608934-2677-7	24-00119 Refuse - ST 33	Invoice	01/01/2024	Refuse - ST 33	001-507-522-50-47-04	207.41 207.41
0648	WASTE MANAGEMENT NORTHV 1000164-4968-6	24-00120 Refuse - ST 81	Invoice	01/01/2024	Refuse - ST 81	001-507-522-50-47-04	172.87 172.87
0648	WASTE MANAGEMENT NORTHV 1608935-2677-4	24-00121 Recycling - ST 33	Invoice	01/01/2024	Recycling - ST 33	001-507-522-50-47-04	499.56 499.56
0648	WASTE MANAGEMENT NORTHV 1607643-2677-5	24-00122 Recycling - ST 72	Invoice	01/01/2024	Recycling - ST 72	001-507-522-50-47-04	244.59 244.59
0648	WASTE MANAGEMENT NORTHV 1000163-4968-8	24-00123 Recycling - ST 81	Invoice	01/01/2024	Recycling - ST 81	001-507-522-50-47-04	260.57 260.57
0648	WASTE MANAGEMENT NORTHV 1607724-2677-3	24-00124 Recycling - Admin Bldg	Invoice	01/01/2024	Recycling - Admin Bldg	001-507-522-50-47-04 300-507-522-50-47-00	509.46 259.82 249.64
0648	WASTE MANAGEMENT NORTHV 1607456-2677-2	24-00125 Refuse & Recycle - ST 77	Invoice	01/01/2024	Refuse & Recycle - ST 77	001-507-522-50-47-04	319.14 319.14
0648	WASTE MANAGEMENT NORTHV 1607642-2677-7	24-00126 Refuse - ST 71	Invoice	01/01/2024	Refuse - ST 71	001-507-522-50-47-04	626.65 626.65
0648	WASTE MANAGEMENT NORTHV 9463498-4968-1	24-00127 Refuse & Recycle - ST 83	Invoice	01/01/2024	Refuse & Recycle - ST 83	001-507-522-50-47-04	228.86 228.86
0648	WASTE MANAGEMENT NORTHV 1607255-2677-8	24-00128 Refuse - ST 71	Invoice	01/01/2024	Refuse - ST 71	001-507-522-50-47-04	187.07 187.07
0657	WELLSPRING FAMILY SERVICES E 292351	24-00129 Employee Assistance Program Monthly	Invoice	12/21/2023	Employee Assistance Program Monthly	001-510-522-20-20-15	470.90 470.90
2350	WESTROCK CONSTRUCTION, LLC 1189 1191	24-00130 Admin Office Remodel/Addition Projec Admin Office Remodel/Addition Projec	Invoice Invoice	12/19/2023 01/03/2024	Admin Office Remodel/Addition Projec Admin Office Remodel/Addition Projec	300-507-594-50-62-01 300-507-594-50-62-01	32,089.21 30,823.45 1,265.76
2129	WEX BANK 94170162	24-00131 Apparatus Fuel	Invoice	12/31/2023	Apparatus Fuel - EMS Apparatus Fuel - Shop Apparatus Fuel - Suppression Apparatus Fuel (Shop Parts)	001-509-522-20-32-00 050-511-522-60-32-00 001-504-522-20-32-00 050-511-522-60-34-01	19,296.84 9,326.18 302.99 9,326.17 341.50
2011	ZIPLY FIBER ST33-DEC23/JAN24	24-00132 Elevator & Fire Alarm Phone Lines/Cor	Invoice	12/14/2023	Elevator & Fire Alarm Phone Lines/Cor	001-513-522-50-42-01	236.62 236.62
Total Claims: 132						Total Payment Amount:	1,700,268.59

Snohomish Regional Fire and Rescue Claims Voucher Summary

01/09/2024

Page 1 of 5

Fund: General Fund #001

We the undersigned Board of Directors of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers identified below are approved for payment.

Date: _____

Signatures: _____

Voucher	Payee/Claimant	1099 Default	Amount
24-00001	AAA OF EVERETT FIRE EXTINGUISHER CO. INC.		821.50
24-00002	AJ'S LANDCARE, INC		9,059.66
24-00003	ALL BATTERY SALES AND SERVICE		371.73
24-00004	ALLIANCE DISTRIBUTION WEST- PNW OFFICE		207.67
24-00005	ALLSTREAM BUSINESS US, INC		430.21
24-00006	ALLSTREAM BUSINESS US, INC		308.03
24-00007	AM SIGNAL, LLC		1,703.36
24-00008	AMAZON CAPITAL SERVICES, INC		324.71
24-00009	AMERIGAS		1,650.49
24-00010	ARAMARK UNIFORM SERVICES		185.20
24-00011	ASSOCIATION OF WASHINGTON CITIES		300.00
24-00012	AT&T MOBILITY LLC		92.89
24-00013	AXIS ROOF AND GUTTER INC		30,533.12
24-00014	AXTHELM CONSTRUCTION, INC.		197,061.94
24-00015	B&H FIRE AND SECURITY		1,572.25
24-00016	BENJAMIN TOWERS		845.09
24-00017	BICKFORD MOTORS INC.		859.50
24-00018	BOUND TREE MEDICAL, LLC		7,246.88
24-00019	BRADLEY GILBERT		575.00
24-00020	BRADY O'BRIEN		3,064.51
24-00021	BRAUN NORTHWEST INC		161.86
24-00022	CAMERON MAIN		252.49
24-00023	CASCADE MAILING		11,646.18
24-00024	CENTRAL WELDING SUPPLY		304.77
24-00025	CHRISTENSEN, INC		4,541.70
24-00026	CLEARFLY COMMUNICATIONS		759.65
24-00027	COMCAST		310.00
24-00028	COMCAST		310.26
24-00029	COMCAST		315.00
24-00030	COMDATA INC.		3,053.01
24-00031	CONWAY SHIELDS		1,735.00

Page Total 280,603.66

Cumulative Total 280,603.66

Snohomish Regional Fire and Rescue Claims Voucher Summary

01/09/2024

Page 2 of 5

Fund: General Fund #001

We the undersigned Board of Directors of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers identified below are approved for payment.

Date: _____

Signatures:

Voucher	Payee/Claimant	1099 Default	Amount
24-00032	CRESSY DOOR COMPANY, INC		5,545.73
24-00033	CROSS VALLEY WATER DISTRICT		307.02
24-00034	CROSS VALLEY WATER DISTRICT		592.13
24-00035	CROSS VALLEY WATER DISTRICT		748.25
24-00036	DANIEL KINDIG		750.00
24-00037	DAVID LEDUC		27.30
24-00038	EMSCONNECT, LLC		1,410.50
24-00039	FIRST CLASS BUILDING SUPPLY AND SERVICES		2,687.00
24-00040	FIRSTWATCH		635.00
24-00041	FREIGHTLINER NORTHWEST		197.18
24-00042	GALLS, LLC		2,451.50
24-00043	GOVERNMENTJOBS.COM, INC.		18,827.30
24-00044	GRAINGER		693.15
24-00045	GREENHAUS PORTABLE RESTROOMS		1,120.00
24-00046	HILL STREET CLEANERS		52.51
24-00047	HUGHES FIRE EQUIPMENT, INC		153.01
24-00048	INTERSTATE ALL BATTERY CENTER		1,148.37
24-00049	ISOUTSOURCE		10,299.99
24-00050	JOHN THOMAS		750.00
24-00051	KIRK DUNHAM		803.25
24-00052	KROESEN'S UNIFORM COMPANY		123.66
24-00053	L.N. CURTIS & SONS		614.05
24-00054	LAKE STEVENS ATHLETIC CLUB		109.00
24-00055	LAKE STEVENS SEWER DISTRICT		99.00
24-00056	LAKE STEVENS SEWER DISTRICT		198.00
24-00057	LEMAY MOBILE SHREDDING		193.00
24-00058	LIFE-ASSIST INC		270.00
24-00059	LOWE'S		287.57
24-00060	MIKE CAMERER		750.00
24-00061	MONROE PARTS HOUSE		4,990.59
24-00062	MONROE UPHOLSTERY		875.20

Page Total	57,709.26
Cumulative Total	338,312.92

Snohomish Regional Fire and Rescue Claims Voucher Summary

01/09/2024

Page 3 of 5

Fund: General Fund #001

We the undersigned Board of Directors of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers identified below are approved for payment.

Date: _____

Signatures:

Voucher	Payee/Claimant	1099 Default	Amount
24-00063	MUNICIPAL EMERGENCY SERVICES, INC.		2,166.85
24-00064	NATIONAL HOSE TESTING SPECIALTIES, INC.		1,808.00
24-00065	NATIONAL PUBLIC EMPLOYER LABOR RELATIONS ASSOCIATION		225.00
24-00066	OPERATIVE IQ		2,520.54
24-00067	PNC EQUIPMENT FINANCE		117,601.21
24-00068	PR LIFTING LLC		480.16
24-00069	PUGET SOUND ENERGY		468.25
24-00070	PUGET SOUND ENERGY		431.99
24-00071	READY REBOUND, INC.		86,184.00
24-00072	REHN & ASSOCIATES		150.00
24-00073	REPUBLIC SERVICES #197		264.73
24-00074	REPUBLIC SERVICES #197		319.15
24-00075	REPUBLIC SERVICES #197		261.84
24-00076	REPUBLIC SERVICES #197		760.45
24-00077	REPUBLIC SERVICES #197		103.20
24-00078	RESCH PRINTING		383.66
24-00079	SCOTT BOSWELL		764.00
24-00080	SEA-WESTERN INC		97,780.87
24-00081	SHAWN SELTZ		750.00
24-00082	SILVER LAKE WATER		185.30
24-00083	SILVER LAKE WATER		121.10
24-00084	SMARSH INC		124.50
24-00085	SNOHOMISH COUNTY EMS		75,316.71
24-00086	SNOHOMISH COUNTY PUD		910.78
24-00087	SNOHOMISH COUNTY PUD		93.32
24-00088	SNOHOMISH COUNTY PUD		115.90
24-00089	SNOHOMISH COUNTY PUD		260.22
24-00090	SNOHOMISH COUNTY PUD		1,514.42
24-00091	SNOHOMISH COUNTY PUD		1,264.30
24-00092	SNOHOMISH COUNTY PUD		1,748.79
24-00093	SNOHOMISH COUNTY PUD		2,507.43

Page Total 397,586.67

Cumulative Total 735,899.59

Snohomish Regional Fire and Rescue Claims Voucher Summary

01/09/2024

Page 4 of 5

Fund: General Fund #001

We the undersigned Board of Directors of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers identified below are approved for payment.

Date: _____

Signatures: _____

Voucher	Payee/Claimant	1099 Default	Amount
24-00094	SNOHOMISH REGIONAL FIRE & RESCUE		11,705.22
24-00095	SNOHOMISH REGIONAL FIRE & RESCUE		230,691.71
24-00096	SNOHOMISH REGIONAL FIRE & RESCUE		468.81
24-00097	SNOHOMISH VALLEY ROOFING INC		581.04
24-00098	SNURE LAW OFFICE, PSC		1,031.25
24-00099	SPEEDWAY CHEVROLET		83.92
24-00100	SPRAGUE PEST SOLUTIONS		328.13
24-00101	STATE OF WA DEPARTMENT OF REVENUE		468.81
24-00102	STREAMLINE AUTOMATION SYSTEMS, LLC		8,384.42
24-00103	STRYKER SALES CORPORATION		160.40
24-00104	TACTRON		246.75
24-00105	TARGET SOLUTIONS LEARNING LLC		33,027.52
24-00106	TRUE NORTH EMERGENCY EQUIPMENT INC		3,262.70
24-00107	TYLER TECHNOLOGIES INC		2,452.75
24-00108	UNITED PARCEL SERVICE		21.39
24-00109	VERIZON WIRELESS SERVICES LLC		3,438.83
24-00110	VERIZON WIRELESS SERVICES LLC		4,857.16
24-00111	WASHINGTON CITIES INSURANCE AUTHORITY		597,591.00
24-00112	WASHINGTON FIRE CHIEFS		2,500.00
24-00113	WASHINGTON FIRE COMMISSIONERS ASSOCIATION		6,000.00
24-00114	WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES		279.93
24-00115	WASTE MANAGEMENT NORTHWEST		117.54
24-00116	WASTE MANAGEMENT NORTHWEST		287.84
24-00117	WASTE MANAGEMENT NORTHWEST		441.33
24-00118	WASTE MANAGEMENT NORTHWEST		590.80
24-00119	WASTE MANAGEMENT NORTHWEST		207.41
24-00120	WASTE MANAGEMENT NORTHWEST		172.87
24-00121	WASTE MANAGEMENT NORTHWEST		499.56
24-00122	WASTE MANAGEMENT NORTHWEST		244.59
24-00123	WASTE MANAGEMENT NORTHWEST		260.57
24-00124	WASTE MANAGEMENT NORTHWEST		509.46

Page Total

910,913.71

Cumulative Total

1,646,813.30

Snohomish Regional Fire and Rescue Claims Voucher Summary

01/09/2024

Page 5 of 5

Fund: General Fund #001

We the undersigned Board of Directors of the above-named governmental unit do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers identified below are approved for payment.

Date: _____

Signatures:

Voucher	Payee/Claimant	1099 Default	Amount
24-00125	WASTE MANAGEMENT NORTHWEST		319.14
24-00126	WASTE MANAGEMENT NORTHWEST		626.65
24-00127	WASTE MANAGEMENT NORTHWEST		228.86
24-00128	WASTE MANAGEMENT NORTHWEST		187.07
24-00129	WELLSPRING FAMILY SERVICES EAP		470.90
24-00130	WESTROCK CONSTRUCTION, LLC		32,089.21
24-00131	WEX BANK		19,296.84
24-00132	ZIPLY FIBER		236.62

	Page Total	53,455.29
	Cumulative Total	1,700,268.59



Payroll Summary and Authorization Form for the:

12/31/2023 Payroll

I, the undersigned, do hereby certify that the foregoing payroll is, just, true and correct, that the persons whose names appear thereon actually performed labor as stated on the dates shown, that the amounts are actually due, and that the salary warrants and related benefit warrants shall be issued.

District Name: Snohomish Regional Fire & Rescue

Direct Deposits: \$1,530,464.78

Paper Checks: \$9,249.28

Taxes: \$506,198.89

Allowed in the sum of: \$2,045,912.95

Reviewed by: Brandon Vargas
District Administrative Coordinator

Prepared by: Erick Ramirez
Payroll Specialist

Approved by Commissioners: _____



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING MINUTES SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via Zoom
163 Village Court, Monroe, WA 98272
December 28, 2023, 1730 hours

CALL TO ORDER: Chairman Elmore called to order the meeting at 1730 hours. In attendance were Commissioner Edwards, Commissioner Fay, Commissioner Schaub, Commissioner Steinruck and Commissioner Waugh. Attending via Zoom was Commissioner Gagnon.

Additional items were added.

1. **New Business Action: Wellness Incentive Adjustment MOU Local 2781**
2. **Executive Session per RCW 42.30.140(4)(a): Labor Negotiations.**

PUBLIC COMMENT: Penny Coyne commented on the recent graduation ceremony for our Snohomish Regional Fire and Rescue recruits.

UNION COMMENT: NA

CHIEF'S REPORT: *As presented.* Chief O'Brien gave an overview of 2023.

COMMISSIONER REPORTS: Finance Committee report given by Commissioner Elmore. His report included the State Auditor's Exit Conference. Also discussed was Budget Amendment #3, Brightwater Contract Renewal, Resolution 2023-14 Surplus Equipment and the Attorney Services for Pacifica Law Group.

Sno911- Commissioner Waugh updated the Board on the most recent meeting. He also commented on the Snohomish County EMS and Sno 911 Governance Task Force meeting.

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-03116 to 23-03125; (\$768,623.87)

Benefit Vouchers: 23-03126 to 23-03141; (\$791,333.30)

Q4 L&I Vouchers: 23-03142; (\$264,424.80)

AP Vouchers: 23-03245 to 23-03348; (\$580,505.14)

Approval of Payroll

December 15, 2023 (\$1,161,673.99)

Approval of Minutes

Approve Regular Board Meeting Minutes December 14, 2023



Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Steinruck and 2nd by Commissioner Schaub.

On Vote, Motion carried 6/0. Commissioner Gagnon abstained.

OLD BUSINESS

Discussion

Action

Board Chair 2024 Appointment

Motion to appoint Commissioner Elmore Chairman of the Board for Snohomish Regional Fire and Rescue.

Motion by Commissioner Elmore and 2nd by Commissioner Waugh.

On Vote, Motion carried 6/0. Commissioner Elmore abstained.

Motion to appoint Commissioner Fay Vice- Chairman of the Board for Snohomish Regional Fire and Rescue.

Motion by Commissioner Emore and 2nd by Commissioner Waugh.

On Vote, Motion carried 6/0. Commissioner Elmore abstained.

Policy Review

- *Policy 304*
- *Policy 326*
- *Policy 402*
- *Policy 702*
- *Policy 902*
- *Policy 908*
- *Policy 909*

Motion to approve policies 304, 326, 402, 702, 902, 908, and 909 as submitted.

Motion by Commissioner Fay and 2nd by Commissioner Edward.

On Vote, Motion carried 7/0.

Budget Amendment #3

Motion to approve Budget Amendment #3 as submitted.

Motion by Commissioner fay and 2nd by Commissioner Waugh.

On Vote, Motion carried 7/0.

Progressive Design-Build PRC process: Attorney services

Motion to approve Pacifica Law Group as legal representation for our PRC review and Progressive Design Build projects.

Motion by Commissioner Elmore and 2nd by Commissioner Steinruck.

On Vote, Motion carried 7/0.



Brightwater Contract Renewal

Motion to approve Brightwater Contract as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Schaub.

On Vote, Motion carried 7/0.

Resolution 2023-14 Surplus Equipment

Motion to approve Resolution 2013-14 Surplus Equipment as submitted.

Motion by Commissioner Waugh and 2nd by Commissioner Gagnon.

On Vote, Motion carried 7/0.

NEW BUSINESS

Discussion

Action

Wellness Incentive Adjustment Memorandum of Understanding (MOU)

Motion to authorize the Chief to execute the Wellness Incentive Adjustment MOU as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Schaub.

On Vote, Motion carried 7/0.

GOOD OF THE ORDER: Commissioner Fay sent out gratitude to Chief Financial Officer Tabor and her support staff for the successful audit. Commissioner Waugh thanked all staff members for a successful year including the accreditation process. Commissioner Elmore thanked the crews for some amazing rescues this year.

ATTENDANCE CHECK: *Board Members noted availability for the Regular Commissioner Meeting January 11, 2024, at 1730-Station 31 Training Room/Zoom.*

EXECUTIVE SESSION: RCW 42.30.140(4)(a) Labor Negotiations. Chairman Elmore called for Executive Session to begin at 1750 hours with no decision to follow. He expected the meeting to last for 15 minutes. Chairman Elmore resumed the regular Board of Commissioners meeting at 1805 hours.

ADJOURNMENT Chairman Elmore adjourned the meeting at 1805 hours.

Snohomish Regional Fire & Rescue



Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay

Commissioner Paul Gagnon

Commissioner Jeff Schaub

Commissioner Jim Steinruck



OLD BUSINESS

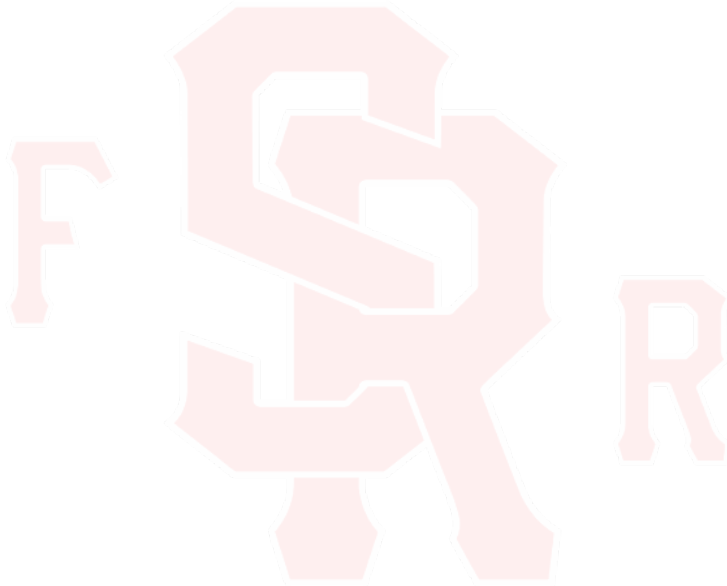
DISCUSSION





OLD BUSINESS

ACTION





NEW BUSINESS

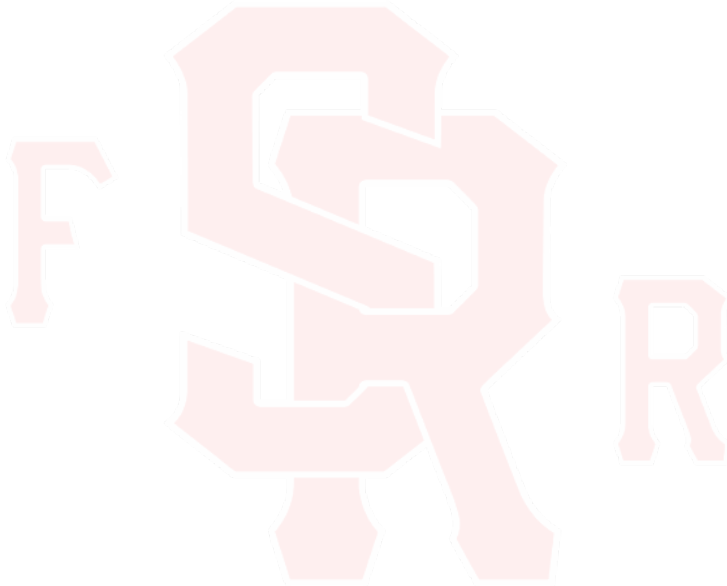
DISCUSSION





NEW BUSINESS

ACTION





Request for Action by the Board (R.A.B)

The purpose of the RAB is to provide a standardized format for presenting initiatives requiring action by the Board of Fire Commissioners. The RAB serves as a guide and checklist intended to provide the detailed, relevant, information needed to help the Board take action on projects, programs, and other initiatives.

Initiative Name:	Medical Supervising Physician Contract		
Executive member responsible for guiding the initiative:	AC Lundquist		
Type of Action:	<input checked="" type="checkbox"/> Motion	<input type="checkbox"/> Resolution	
Initiative Description:	<p>With Dr. Talley leaving the District, Dr. Matthew Beecroft has been chosen to fill the role of SRFR's medical supervising physician. Dr Beecroft will be responsible for:</p> <ul style="list-style-type: none"> Supervise and help implement continuing medical education with the specific goal being to maintain necessary and appropriate skill levels for District BLS and ALS providers. Assist and advise in developing standard policy, procedures, and protocols in the District. Assist in developing strategies and plans to continually improve, standardize, and unify EMS in the District. Review BLS and ALS runs deemed necessary by the Deputy Chief of EMS, with written comments and returned to provider with follow up using the ESO QM model. Provide in person at least monthly, one, three-hour training session for the purpose of providing required continued medical education for Paramedic personnel. 		
Initiative Description:	<ul style="list-style-type: none"> Brief Description Goal of Initiative Initiative Results (deliverables) Connection to Strategic Plan Supporting Documentation (attach) <ul style="list-style-type: none"> Scope of work Contract(s) Project proposal(s) Presentation(s) If Financial: Reason RAB must be approved outside of the annual budget process 		
Financial Impact:	<p>Expense: <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input checked="" type="checkbox"/> N/A</p> <p>Revenue: <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input type="checkbox"/> N/A</p> <p>Total amount of initiative (attach amount breakdown if applicable): \$</p> <p>Initial amount: \$ \$48,000 yearly</p> <p>Long-term annual amount(s): \$</p> <p>Currently Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Amount: \$ 48,000 (001-509-522-20-41-02)</p> <p>Budget Amendment Needed: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Amount: \$</p> <ul style="list-style-type: none"> If yes: Fund(s)/line item(s) to be amended: 		
Risk Assessment:	<p>Risk if approved:</p> <p>No risk identified</p>		

	<p>Risk if not approved: The District is required to have a licensed physician who is operating within Snohomish County to facilitate quality assurance and quality improvement measures for both ALS and BLS personnel within SRFR. If this is unsuccessful, the District will currently not have a physician whose license our employees are working under to provide care to the citizens of the District.</p>
<p>Legal Review:</p>	<p><input type="checkbox"/> Initiative conforms with District policy/procedure number (attach):</p> <p><input checked="" type="checkbox"/> Initiatives that require legal review (contracts, other initiatives):</p> <ul style="list-style-type: none"> • Contracts • Has been reviewed and approved by legal • Includes all costs • Includes term • Includes 'do not exceed' language <p><input type="checkbox"/> N/A</p>
<p>Presented to, and Approved by, Senior Staff</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>Commissioner Sub-Committee Approval</p>	<p>Initiative presented to commissioner sub-committee: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Approved by commissioner sub-committee: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>N/A: <input type="checkbox"/></p>
<p>For Fire Chief Approval:</p>	<p><input checked="" type="checkbox"/> RAB document complete</p> <p><input checked="" type="checkbox"/> Supporting documentation attached</p> <p><input type="checkbox"/> Information sent to Fire Chief, Senior Staff, and Board Support (Mindy Leber)</p> <p style="text-align: center;"><i>Fire Chief will approve and distribute by email to the Board of Commissioners – RAB executive/senior staff will be cc'd on the email distribution</i></p> <p style="text-align: center;"><i>Fire Chief will coordinate with Senior Staff for RAB introduction</i></p>
<p>RAB Executive: Confirmed email sent to Board by Fire Chief</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>Board of Fire Commissioners</p>	<p>RAB initiatives go through the following process:</p> <ol style="list-style-type: none"> 1. Senior Staff approval to move forward to a committee/board 2. Initiatives are introduced to the appropriate committee for review 3. Initiatives are introduced at an initial commissioner meeting as a Discussion Item <ul style="list-style-type: none"> ○ The Senior Staff member assigned to develop the initiative presents initiative to the Board (maximum time for presentation is ten minutes) 4. At a second commissioner meeting, initiatives may be assigned as an action item for approval

Execution:	It is the responsibility of the RAB Executive to execute implementation, processing, and tracking.
-------------------	---



AGREEMENT

THIS AGREEMENT, made and entered into this 1st day of January, 2024, by and between Snohomish Regional Fire and Rescue, hereinafter referred to as "District" and Matthew Beecroft, MD a licensed physician operating within Snohomish County, hereinafter referred to as "Physician".

RECITALS

WHEREAS the District maintains an emergency medical services program; and

WHEREAS it is necessary to provide to that program a Medical Supervising Physician who provides certain duties as provided below; and

WHEREAS physician has special expertise in the area of emergency medical services;

AGREEMENT

NOW, THEREFORE, be it agreed that Matthew Beecroft, MD shall serve as the Medical Supervising Physician to Snohomish Regional Fire and Rescue under the terms and conditions described herein.

1). DESCRIPTION OF PHYSICIAN'S DUTIES

- A. Supervise and help implement continuing medical education with the specific goal being to maintain necessary and appropriate skill levels for District BLS and ALS providers.
- B. Assist and advise in developing standard policy, procedures, and protocol in the District.
- C. Assist in developing strategies and plans to continually improve, standardize, and unify EMS in the District.
- D. Supervise and assist in maintaining on going BLS and ALS recertification programs
- E. Analyze and recommend additional training skills and services which should be provided with consideration to the following:



- Availability of training
 - Community need
 - Facility and manpower availability
 - Financial resources
 - Adequate medical supervision
- F. Review BLS and ALS runs deemed necessary by the Deputy Chief of EMS, with written comments and returned to provider with follow up using the ES0 QM module.
- G. Evaluate paramedic performance and recommend education, remedial training and pertinent medical considerations to the County Medical Program Director as necessary.
- H. Meet with the Fire Chief and Deputy Chief of EMS on a yearly basis concerning EMS issues and planning and recommend to the DISTRICT improvements in Emergency Medical Services.
- I. Analyze and recommend improvements in record keeping, including Medical Incident Reporting and accumulation of meaningful data relative to emergency medical services.
- J. Monitor and enhance coordination and relationships between the District's Emergency Medical Personnel and Hospital Medical Staff, including ER Physicians and nursing staff.
- K. Supervise ordering, dispensing and administering controlled substances in accordance with State and Federal regulations and guidelines.
- L. Provide liaison with the County and State governments pertaining to emergency medical services as requested by the Fire Chief.
- M. Act under the direct supervision of the Fire Chief and provide regular communications with the Fire Chief or designee regarding programs, services and medical policies relating to the position of Medical Supervising Physician.
- N. Assist the District in public relations pertaining to the District's emergency medical services program as requested by the Fire Chief or designee.
- O. Represent the District at quarterly Medical Control Meetings.



- P. Provide such other and further services as are mutually agreed upon by the parties.
- Q. Provide in person, or by qualified replacement, at least monthly, except for the months of August and December, one (1), three (3) hour training session for the purpose of providing required continued medical education for Paramedic personnel.

2). DELEGATION OF DUTIES: Whenever the Physician because of absence from the area for a period longer than four weeks, is or would be unavailable to perform the duties and responsibilities of this contract, the Physician shall appoint a qualified replacement to perform and assume his/her contract duties and responsibilities in the Physician's absence, all at no additional expense to the District. The Physician further agrees to provide reasonable advance notice to the Fire Chief or designee of such absences and appointments.

3). PHYSICIAN QUALIFICATIONS.

- A. Physician must be a licensed practitioner in the state of Washington with appropriate clinical privileges in the specialty area of the Emergency Medicine.
- B. Any suspension or loss of the above Physician qualification shall constitute automatic termination of this MDAS Agreement, without need for further notice.

4). RELATION OF PARTIES: The parties to this agreement agree that the Physician is a professional person and that the status of the Physician is one of an independent contractor. The Physician is not an employee of the District and is not entitled to the benefits provided by the District to its employees including, but not limited to, group insurance and pension plans. The Physician may practice his/her profession for others during those periods when he/she is not performing work under this agreement for the District.

5). DURATION: The term of this agreement shall be from **January 1, 2024, to December 31, 2024.** It is understood the District or the Physician may voluntarily terminate this contract without cause by providing thirty (30) days advance written notice to the other. It is further understood that this agreement may be renewed in writing on terms and conditions agreeable to both parties after notice by either party prior to the termination of this agreement.



6. DESCRIPTION OF PHYSICIAN'S DUTIES: The District agrees to pay physician the sum of \$4,000 per month for services as Physician of Emergency Medical Services as set forth in this agreement. Physician shall keep accurate records of the date and amount of time spent rendering services pursuant to this agreement. Physician shall invoice the District on a monthly basis for services provided the prior month and the District shall pay such invoices within 30 days of receipt

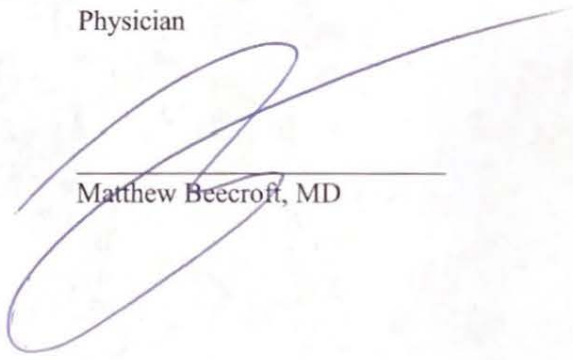
7. PATIENT PRIVACY: Physician shall carry out Physician obligations under this Agreement in compliance with the privacy regulations pursuant to the Health Insurance Portability and Accountability Act and chapter 70.02 RCW the Washington Health Care Information Act (collectively referred to as "Privacy Acts,") to protect the privacy of all patient protected health information ("PHI") as defined under the Privacy Acts that is collected, processed or learned as a result of the medical control services provided to the District by Physician.

8. ENTIRE AGREEMENT: This instrument contains the entire Agreement of the parties with respect to the subject matter contained herein. It may not be changed orally but only by an Agreement in writing signed by the party against whom enforcement of any waiver, change, modification, extension, or discharge is sought.

Snohomish Regional Fire and Rescue

Physician

Kevin O'Brien, Fire Chief



Matthew Beecroft, MD



EXECUTIVE SESSION

