



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 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

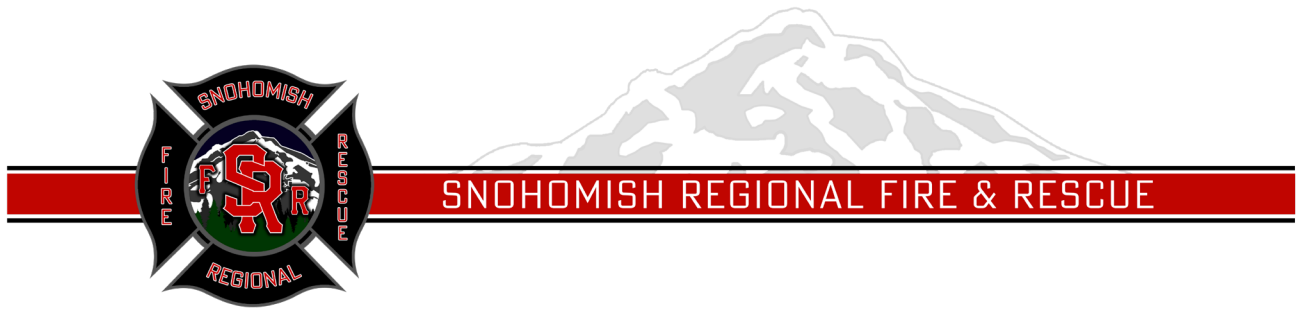
AP Vouchers: 24-00001 to 24-00132; (\$1,700,268.59)

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