



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
December 14, 2023, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS:

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	11/28/23	1/23/24	Yes
Finance	Elmore	11/21/23	12/28/23	No
Post-Employment Medical	Elmore	9/8/22		
Sno911	Waugh	11/16/23	12/21/23	No
Sno Isle Commissioners	Fay	11/2/23	12/7/23	Yes
Leadership Meeting	Schaub	10/25/23	TBD	No
Policy Committee	Schaub	12/14/23	1/11/24	Yes

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-02935 to 23-02950; (\$700,450.19)

AP Vouchers: 23-02951 to 23-03115; (\$780,690.11)

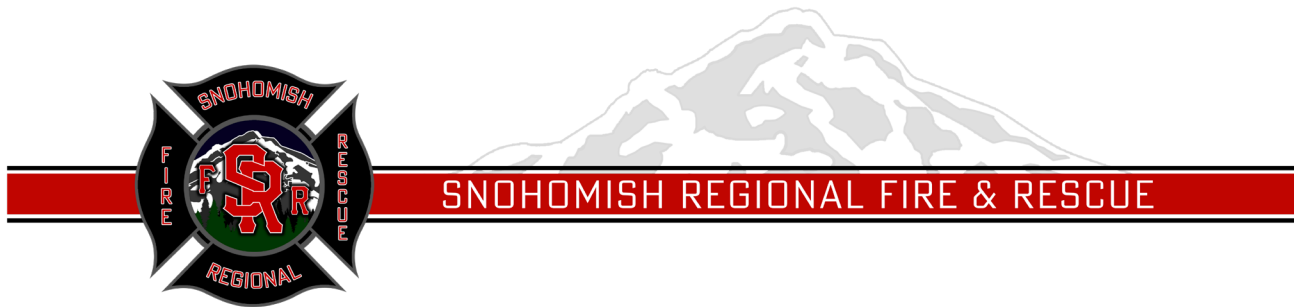
Approval of Payroll

November 30, 2023 (\$1,229,865.65)

Approval of Minutes

Approve Regular Board Meeting Minutes November 21, 2023

OLD BUSINESS



Discussion

Action

- Policy 300 Incident Management
- Policy 301 Emergency Response
- Policy 302 Fire Ground Accountability
- Policy 303 Rapid Intervention Two-in Two-Out
- Policy 305 Tactical Withdrawal
- Policy 500 Patient care Reports (PCR)
- Policy 501 Medical Supplies
- Policy 503 Advance Health Care Directives
- Policy 504 Latex Sensitivity
- Policy 613 Training Records
- Policy 616 Live-fire Training
- Policy 901 Division of Occupational Safety and Health (DOSH)
- Policy 915 Personal Protective Equipment

Benefits Resolutions 2023-15 and 2023-16: addition of Juneteenth Holiday

Executive and Exempt contracts

Post-Retirement Medical Contract

- Rob Fisher
- Ray Kosiba
- Joel Lengkeek
- Erik Liddiatt
- Jeff Thompson

NEW BUSINESS

Discussion

Board Chair 2024 Appointment

Fire Chief Contract

Policy Review

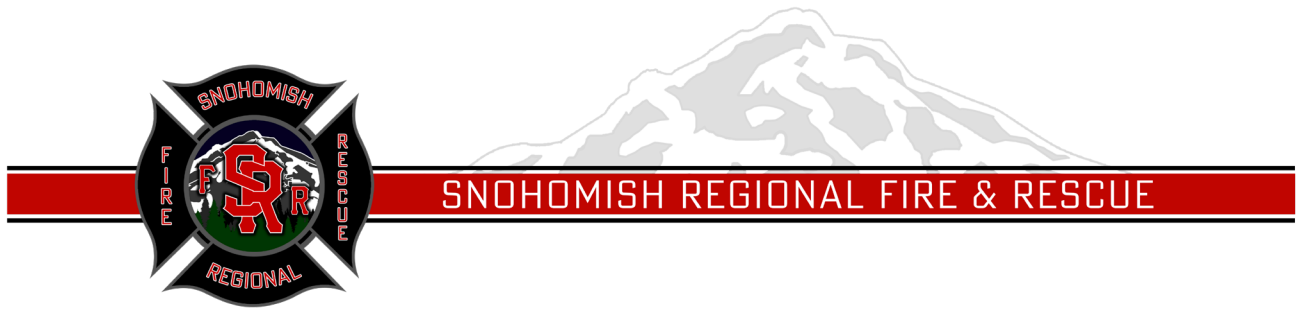
- Policy 304
- Policy 326
- Policy 402
- Policy 702
- Policy 902
- Policy 908
- Policy 909

Budget Amendment #3

Progressive Design-Build PRC process: Attorney services

Brightwater Contract Renewal

Resolution 2023-14 Surplus Equipment



Action

Oaths of Office

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting December 28, 2023, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION: RCW 42.30.110(1)(g) To review the performance of a public employee.
RCW 42.30.140(4)(a) Labor Negotiations.

ADJOURNMENT