



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 25, 2024, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	1/23/24	2/20/24	Yes
Finance Committee	Elmore	1/25/24	2/22/24	No
Post-Employment Medical	Elmore	9/8/22		
Sno911	Waugh	1/18/24	2/15/24	Yes
Sno Isle Commissioners	Fay	1/4/24	2/1/24	No
Leadership Meeting	Schaub	1/24/24	4/24/24	Yes
Policy Committee	Schaub	1/11/24	2/08/24	No

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-00133 to 24-00142; (\$737,316.08)

AP Vouchers: 24-00143 to 24-00251; (\$359,506.09)

Approval of Payroll

January 15, 2024 (\$1,244,911.17)

Approval of Minutes

Approve Regular Board Meeting Minutes January 11, 2024

OLD BUSINESS

Discussion



Action

NEW BUSINESS

Discussion

Darkhorse

Policies 203, 210, 600, and 703

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting February 8, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

ADJOURNMENT