



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

February 8, 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	2/27/24	No
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	No
Sno Isle Commissioners	Fay	1/4/24	3/7/24	No
Leadership Meeting	Schaub	1/24/24	4/24/24	No
Policy Committee	Schaub	1/11/24	2/8/24	No

COMMITTEE MEETING MINUTES

Capital Facilities Committee - January 23, 2024

Policy Committee - January 11, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-00270 to 24-00287; (\$835,184.34)

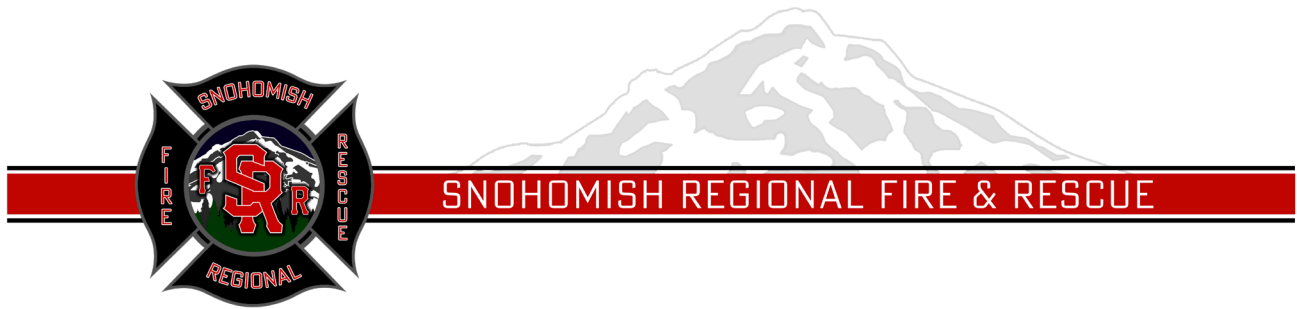
AP Vouchers: 24-00288 to 24-00428; (\$328,898.34)

Approval of Payroll

January 31, 2024 (\$1,444,141.76)

Approval of Minutes

Approve Regular Board Meeting Minutes January 25, 2024



OLD BUSINESS

Discussion

Darkhorse

Action

Policy Updates

- Policy 203 Training
- Policy 210 Solicitation of Funds
- Policy 600 Fire Equipment Driver/Operator Training
- Policy 703 Use of District Vehicles

NEW BUSINESS

Discussion

Policy Updates

- Policy 307 Aircraft Operations
- Policy 308 Atmospheric Monitoring for Carbon Monoxide
- Policy 917 Hazard Communication
- Policy 1009 Reporting for Duty
- Policy 1029 Badges
- Policy 1030 Identification Cards
- Policy 1031 Work-Related Illness and Injury Reporting
- Policy 208 Post-Incident Analysis (PIA)
- Policy 310 Mid-Rise/High-Rise Incident Management
- Policy 612 Wildland Fire Shelter Deployment Training
- Policy 906 Apparatus / Vehicle Backing

Deputy Chief of Training and Safety

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting February 22, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

RCW 42.30.140(4)(a): Labor Negotiations

RCW 42.30.110(1)(i): To discuss agency litigation or potential litigation with legal counsel

ADJOURNMENT