



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

June 13, 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	5/21/24	6/25/24	No
Finance Committee	Elmore	5/23/24	6/27/24	No
Sno911	Waugh	5/16/24	6/20/24	No
Sno-Isle Commissioners	Fay	6/6/24	9/5/24	Yes
Leadership Meeting	Schaub	4/24/24	7/24/24	No
Policy Committee	Schaub	6/13/24	7/11/24	Yes

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-01353 to 24-01368; (\$1,542,539.79)

AP Vouchers: 24-01369 to 24-01516; (\$568,294.09)

Approval of Payroll

May 31, 2024 (\$5,303,760.85)

Approval of Minutes

Approve Regular Board Meeting Minutes May 23, 2024



OLD BUSINESS

Discussion

Continuous Improvement: Strategic Plan

Action

Policy Review

- Policy 318 Safe Haven for Newborns
- Policy 322 Child Abuse Reporting
- Policy 323 Disposition of Valuables
- Policy 325 Adult Abuse
- Policy 335 Firefighter Rescue Survey
- Policy 604 Hazard Communication Program Training
- Policy 710 Non-Official Use of District Property
- Policy 903 Communicable Diseases

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting June 27, 2024, at 1730 - Station 31 Training Room/Zoom.

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations

ADJOURNMENT