



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 27, 2024, 1730 hours

CALL TO ORDER

BADGE CEREMONY FOR FIRE MARSHAL'S OFFICE

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	6/25/24	7/23/24	Yes
Finance Committee	Elmore	6/27/24	7/25/24	Yes
Sno911	Waugh	6/20/24	7/18/24	Yes
Sno-Isle Commissioners	Fay	6/6/24	9/5/24	No
Leadership Meeting	Schaub	4/24/24	7/24/24	No
Policy Committee	Schaub	6/13/24	7/11/24	No

COMMITTEE MEETING MINUTES

Policy Committee - May 9, 2024

CONSENT AGENDA

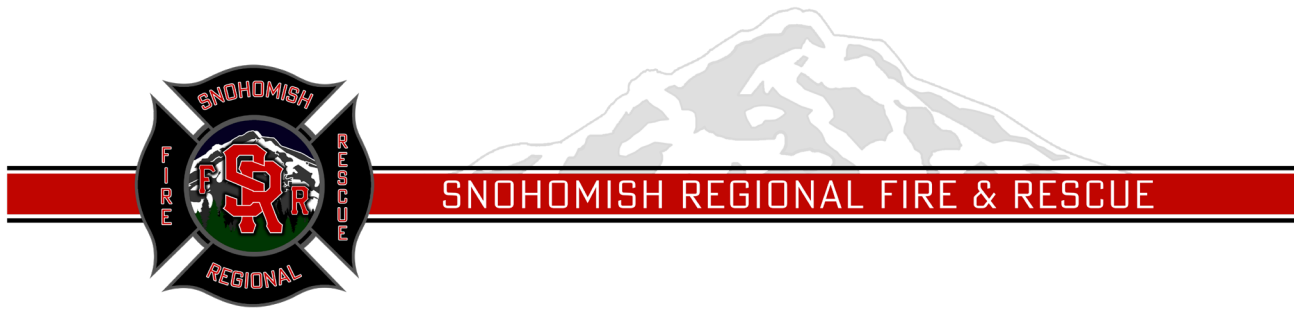
Approval of Vouchers

Benefits Vouchers: 24-01517-24-01527; (\$744,178.28)

AP Vouchers: 24-01529 to 24-01613; (\$331,637.92)

Approval of Payroll

June 15, 2024 (\$1,427,823.80)



Approval of Minutes

Approve Regular Board Meeting Minutes June 13, 2024
Approve Special Board Meeting Minutes June 18, 2024
Approve Special Board Meeting Minutes June 20, 2024

OLD BUSINESS

Discussion

Continuous Improvement: Hiring Committee

Action

PERS Resolution 2024-5

NEW BUSINESS

Discussion

Policy Review

- Policy 103 Governing Rules and Board Policies
- Policy 215 Community Advisory Committee
- Policy 330 Ride-Along Program
- Policy 607 Heat Illness Prevention Training
- Policy 904 High-Visibility Vests
- Policy 905 Body Armor
- Policy 920 Roadway Incident Safety
- Policy 1028 Uniform Regulations

Policies to be Superseded/Rescinded

- SCFD7 Policy 4 Entrance Requirements for All Personnel
- SCFD7 Policy 22 Response to Requests for Assistance
- SCFD7 Policy 49 Automobile Usage
- SCFD7 Policy 68 Paid Family and Medical Leave

Station 31 Remodel

Action

Station 83 Change Orders

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting July 11, 2024, at 1730 - Station 31 Training Room/Zoom.



EXECUTIVE SESSION

RCW 42.30.140(4)(a): Labor Negotiations

RCW 42.30.110(1)(g): To Review the Performance of a Public Employee

RCW 42.30.110(1)(b): Discussing the Purchase of Real Estate

ADJOURNMENT