



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

August 22, 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	7/23/24	8/20/24	No
Finance Committee	Elmore	7/25/24	8/22/24	Yes
Sno911	Waugh	7/18/24	8/15/24	No
Sno-Isle Commissioners	Fay	6/6/24	9/5/24	No
Leadership Meeting	Schaub	4/24/24	10/23/24	No
Policy Committee	Schaub	8/8/24	9/12/24	No

COMMITTEE MEETING MINUTES

Policy Committee - August 8, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-02126 to 24-02135 (\$734,233.27)

AP Vouchers: 24-02031 to 24-02124; (\$157,734.71)

Approval of Payroll

August 15, 2024 (\$2,082,385.01)

Approval of Minutes

Approve Regular Board Meeting Minutes August 8, 2024



OLD BUSINESS

Discussion

Continuous Improvement: Social Media Program

Action

MOU: Medical Contract: Entry-Level Health Testing

Dell Tablets: ePCR RAB

HRA-VEBA Self Insured Benefit IRS Testing Resolution 2024-7

Second Quarter Finance Report

Policy Review

- Policy 213 Petty Cash Management
- Policy 216 District Finances
- Policy 617 Recording Response Video and Audio for Training
- Policy 706 Knox Box Access
- Policy 800 Records Management
- Policy 911 Vehicle Safety Belts
- Policy 1017 Personnel Records
- Policy 1021 Physical Fitness

Surplus Resolution 2024-6

NEW BUSINESS

Discussion

Budget Amendment #2

BN Builders Contract

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting September 12, 2024, 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

RCW 42.30.110(1)(i): To Discuss Agency Litigation or Potential Pending Litigation with Legal Counsel

ADJOURNMENT