



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

September 26, 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	9/24/24	10/22/24	Yes
Finance Committee	Elmore	9/26/24	10/24/24	Yes
Sno911	Waugh	9/19/24	10/17/24	Yes
Sno-Isle Commissioners	Fay	9/5/24	10/3/24	No
Leadership Meeting	Schaub	4/24/24	10/23/24	No
Policy Committee	Schaub	9/12/24	10/10/24	No

COMMITTEE MEETING MINUTES

Policy Committee - September 12, 2024

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-02277 to 24-02286; (\$780,838.85)

AP Vouchers: 24-02287 to 24-02320; (\$179,016.37)

AP Vouchers: 24-02321 to 24-02415; (\$559,310.69)

Approval of Payroll

September 13, 2024 (\$1,641,342.86)

Approval of Minutes

Approve Regular Board Meeting Minutes September 12, 2024



OLD BUSINESS

Discussion

Continuous Improvement: Wildland Deployment

Action

Policy Review

- Policy 615 Firefighter Health, Safety and Survival
- Policy 707 Communications Operations
- Policy 803 Patient Medical Record Security and Privacy

NEW BUSINESS

Discussion

Emergency Medical Services Snohomish County Initiative

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting October 10, 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)(b): Labor Negotiations

RCW 42.30.110(1)(b): To Discuss the Purchase or Lease of Real Estate

ADJOURNMENT