



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

November 14, 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	10/22/24	11/26/24	Yes
Finance Committee	Elmore	10/21/24	11/25/24	No
Sno911	Waugh	10/17/24	11/21/24	No
Sno-Isle Commissioners	Fay	11/7/24	12/5/24	Yes
Leadership Meeting	Schaub	4/24/24	YTD	No
Policy Committee	Schaub	11/14/24	12/12/24	Yes

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 24-02756 to 24-0265; (\$748,311.47)

Benefits Vouchers: 24-02766 to 24-02780; (\$762,075.01)

AP Vouchers: 24-02781 to 24-02981; (\$2,105,629.82)

Approval of Payroll

October 31, 2024 (\$1,464,549.82)

Approval of Minutes

Approve Regular Board Meeting Minutes October 21, 2024



OLD BUSINESS

Discussion

Action

2025 Medical Retiree Letters

NEW BUSINESS

Discussion

Budget Hearing: Levy Resolutions & Budget Resolution

Retirement Date Change Resolution

Policy Review

- Policy 311 Elevator Entrapments
- Policy 312 Elevator Restrictions During Emergencies
- Policy 319 Hazardous Materials Response
- Policy 609 National Incident Management System (NIMS) Training
- Policy 912 Fire Station Safety
- Policy 916 Hazardous Energy Control
- Policy 1001 Performance Evaluations
- Policy 1002 Promotions and Transfers
- Policy 1005 Career Advancement
- Policy 1037 Family Support Liaison

Transport Rates Update

Retirement Medical COLA Resolution

CARES ILA

Action

MOU: Longevity Benefit for Lateral Hires

GOOD OF THE ORDER

ATTENDANCE CHECK

Special Commissioner Meeting November 18, 2024, at 1730 – Station 31 Training Room/Zoom

Regular Commissioner Meeting November 25, 2024, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.20.140(4)(b): Labor Negotiations

ADJOURNMENT