



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

February 27, 2025, 1730 hours

CALL TO ORDER

BADGE CEREMONY

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	2/25/25	3/25/25	Yes
Finance Committee	Elmore	2/27/25	3/27/25	Yes
Sno911	Waugh	2/20/25	3/20/25	Yes
Sno-Isle Commissioners	Fay	12/5/24	3/6/25	No
Leadership Meeting	Schaub	1/23/25	3/27/25	No
Policy Committee	Schaub	2/13/25	3/13/25	No
Community Advisory Committee	TBD	1/6/25	TBD	No

COMMITTEE MEETING MINUTES

Policy Committee - February 13, 2025

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 25-00164 to 25-00174; (\$798,345.21)

AP Vouchers: 25-00175 to 25-00292; (\$1,386,436.04)

Approval of Payroll

February 15, 2025 Payroll (\$1,487,616.35)



Approval of Minutes

Approve Regular Board Meeting Minutes February 13, 2025

OLD BUSINESS

Discussion

Action

EMS Snohomish County ILA

NEW BUSINESS

Discussion

Policy Review

- Policy 1010 Emergency Recall

Action

MOU: Adjustment to Lt. MSO Testing Timeline

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting March 13, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

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

ADJOURNMENT