



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

March 13, 2025, 1730 hours

CALL TO ORDER

EXECUTIVE SESSION

RCW 42.30.110(1)(h): To Evaluate the Qualifications of a Candidate for Appointment to Elected Office

PUBLIC COMMENT

UNION COMMENT

OATH OF OFFICE

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	2/25/25	3/25/25	No
Finance Committee	Elmore	2/27/25	3/27/25	No
Sno911	Waugh	2/20/25	3/20/25	No
Sno-Isle Commissioners	Fay	3/6/25	4/3/25	Yes
Leadership Meeting	Schaub	1/23/25	3/27/25	No
Policy Committee	Schaub	3/13/25	4/10/25	Yes
Community Advisory Committee	TBD	1/6/25	6/25/25	No

COMMITTEE MEETING MINUTES

Capital Facilities Committee - February 25, 2025

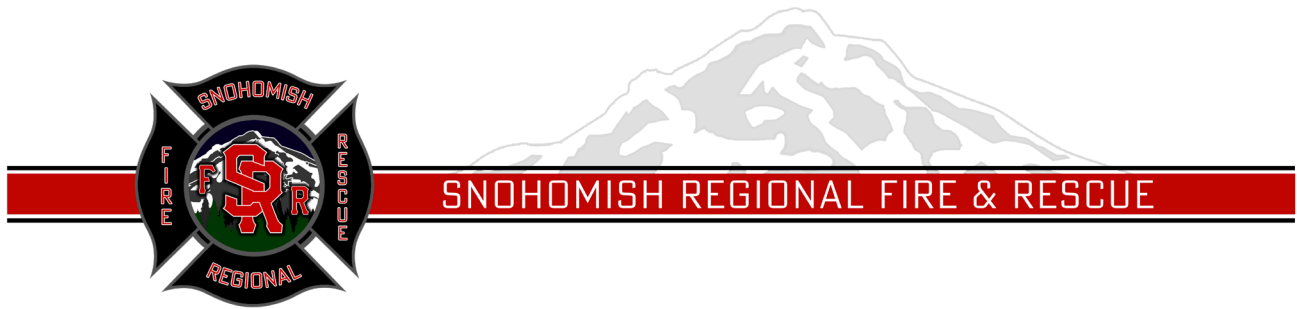
Finance Committee - February 27, 2025

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 25-00293 to 25-00308; (\$824,717.70)

AP Vouchers: 25-00309 to 25-00440; (\$418,093.91)



Approval of Payroll

February 28, 2025 Payroll (\$1,770,785.07)

Approval of Minutes

Approve Regular Board Meeting Minutes February 27, 2025

OLD BUSINESS

Discussion

Member Highlights: Proposed Project Implementation Plan (PPIS)

Action

Policy Review

- Policy 1010 Emergency Recall

NEW BUSINESS

Discussion

2024 Fourth Quarter Report and Budget Amendment

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting March 27, 2025, at 1730 - Station 31 Training Room/Zoom

ADJOURNMENT