



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

April 10, 2025, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	3/25/25	4/22/25	No
Finance Committee	Elmore	3/27/25	4/24/25	No
Sno911	Waugh	3/20/25	4/17/25	No
Sno-Isle Commissioners	Fay	4/3/25	5/1/25	Yes
Leadership Meeting	Schaub	3/27/25	5/15/25	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 – March 25, 2025

Finance Committee – March 27, 2025

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 25-00561 to 25-00579; (\$1,305,590.54)

AP Vouchers: 25-00580 to 25-00692; (\$603,634.54)

Approval of Payroll

March 31, 2025 Payroll (\$1,512,435.13)



Approval of Minutes

Approve Regular Board Meeting Minutes March 27, 2025

Approve Special Board Meeting Minutes April 3, 2025

OLD BUSINESS

Discussion

Fire Chief Recruitment Process

Action

Policy Review

- Policy 611 Discriminatory Harassment Training

NEW BUSINESS

Discussion

Policy Review

- Policy 220 Meals, Lodging, Travel and Incidentals

Post Retirement Medical Agreement

First Quarter Surplus Resolution 2025-1

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting April 24, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

ADJOURNMENT