



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

May 28, 2025, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

Fire Chief Recruitment Process

CHIEF'S REPORT

COMMISSIONER REPORTS

| Meeting | Chair | Last Mtg. | Next Mtg. | Reporting |
|------------------------------|-----------|-----------|-----------|-----------|
| Capital Facilities | Steinruck | 5/27/25 | 6/24/25 | Yes |
| Finance Committee | Elmore | 5/22/25 | 6/26/25 | Yes |
| Sno911 | Waugh | 5/15/25 | 6/19/25 | Yes |
| Sno-Isle Commissioners | Fay | 5/1/25 | 6/5/25 | No |
| Leadership Meeting | Schaub | 5/15/25 | 9/18/25 | No |
| Policy Committee | Schaub | 5/8/25 | 6/12/25 | No |
| Community Advisory Committee | TBD | 1/6/25 | 6/25/25 | No |

COMMITTEE MEETING MINUTES

CONSENT AGENDA

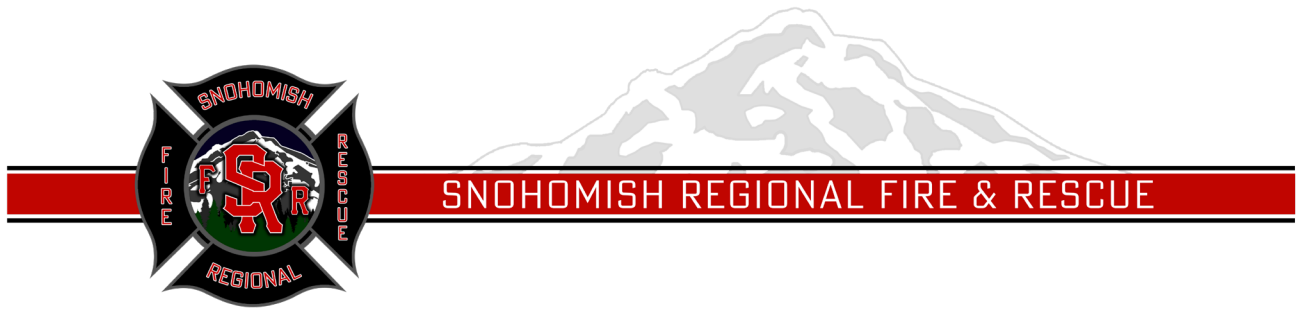
Approval of Vouchers

Benefits Vouchers: 25-00942 to 25-00952 (\$777,802.08)

AP Vouchers: 25-00953 to 25-01108 (\$1,227,175.54)

Approval of Payroll

May 15, 2025 Payroll (\$1,491,812.90)



Approval of Minutes

Approve Regular Board Meeting Minutes May 8, 2025

OLD BUSINESS

Discussion

Fire Chief Recruitment Process

- GMP Consultants' Finalist Recommendations

Proposal from Snohomish County Fire District #4

Action

Strategic Plan Contract Review

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting June 12, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.110(1)(g): To Evaluate the Qualifications of an Applicant for Public Employment

ADJOURNMENT