



## 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

June 12, 2025, 1730 hours

#### CALL TO ORDER

#### PUBLIC COMMENT

#### UNION COMMENT

#### DISTRICT HIGHLIGHTS

Badge Pinning Ceremony

#### CHIEF'S REPORT

#### COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	5/27/25	6/24/25	No
Finance Committee	Elmore	5/22/25	6/26/25	No
Sno911	Waugh	5/15/25	6/19/25	No
Sno-Isle Commissioners	Fay	5/1/25	7/3/25	No
Leadership Meeting	Schaub	5/15/25	9/18/25	No
Policy Committee	Schaub	6/12/25	7/10/25	Yes
Community Advisory Committee	TBD	1/6/25	6/25/25	No

#### COMMITTEE MEETING MINUTES

Policy Committee – May 8, 2025

Finance Committee – May 28, 2025

#### CONSENT AGENDA

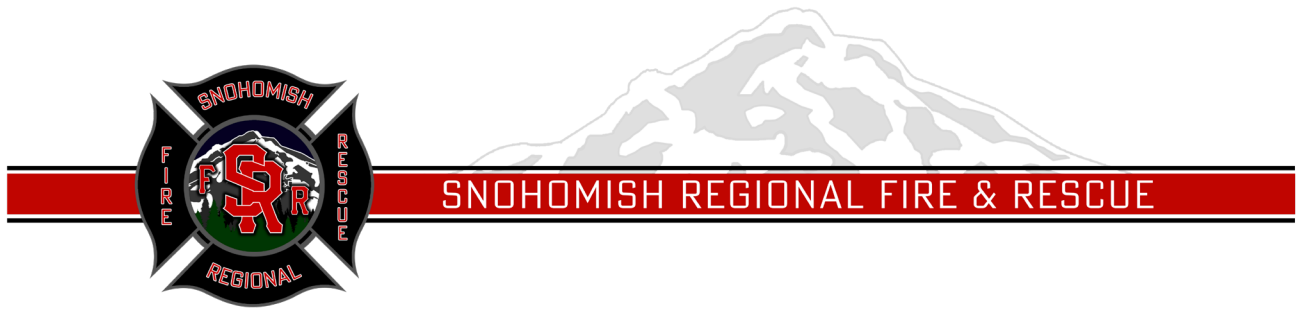
##### **Approval of Vouchers**

Benefits Vouchers: 25-01110 to 25-01125; (\$773,978.71)

AP Vouchers: 25-01126 to 25-01253; (\$496,610.03)

##### **Approval of Payroll**

May 30, 2025 Payroll (\$1,501,700.18)



## **Approval of Minutes**

Approve Regular Board Meeting Minutes May 28, 2025

## **OLD BUSINESS**

### **Discussion**

Fire Chief Recruitment Process

## **EXECUTIVE SESSION**

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

### **Action**

## **NEW BUSINESS**

### **Discussion**

2025 First Quarter Finance Report

2026 Letters of Retirement

### **Action**

## **GOOD OF THE ORDER**

## **ATTENDANCE CHECK**

Regular Commissioner Meeting June 26, 2025, at 1730 - Station 31 Training Room/Zoom

## **EXECUTIVE SESSION**

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

RCW 42.30.110(1)(g): To Discuss the Negotiation of the Fire Chief Contract

## **ADJOURNMENT**