



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 26, 2025, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

What Is a Fire Commissioner Video
2024 Annual Report

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	6/24/25	7/22/25	Yes
Finance Committee	Elmore	6/26/25	7/24/25	Yes
Sno911	Waugh	6/19/25	7/17/25	Yes
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	No
Community Advisory Committee	TBD	6/25/25	11/12/25	Yes

COMMITTEE MEETING MINUTES

Policy Committee – June 12, 2025

CONSENT AGENDA

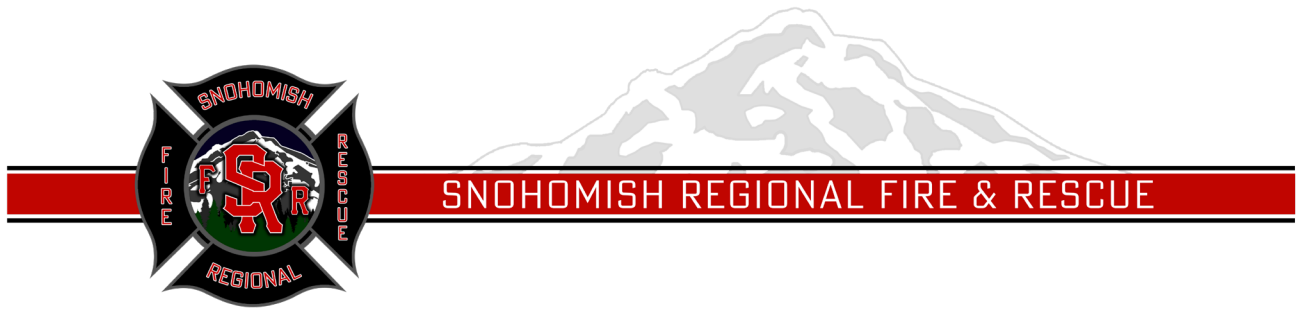
Approval of Vouchers

Benefits Vouchers: 25-01255 to 25-01265; (\$793,638.72)

AP Vouchers: 25-01266 to 25-01382; (1,212,217.04)

Approval of Payroll

June 15, 2025 Payroll (\$1,512,965.40)



Approval of Minutes

Approve Special Board Meeting Minutes May 16, 2025
Approve Regular Board Meeting Minutes May 28, 2025
Approve Regular Board Meeting Minutes June 12, 2025
Approve Special Board Meeting Minutes June 18, 2025

OLD BUSINESS

Discussion

Action

2026 Letters of Retirement

NEW BUSINESS

Discussion

Public Record Index Resolution
BN Builders Phase 1C Contract Amendment
Budget Amendment #2 Shop Wages
Darkhorse Contract Amendment
Policy 804 Standardization of Station Files
2024 Annual Financial Report

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, July 10, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations

ADJOURNMENT