



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

July 10, 2025, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

Badge Pinning

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	6/24/25	7/22/25	No
Finance Committee	Elmore	6/26/25	7/24/25	No
Sno911	Waugh	6/19/25	7/17/25	No
Sno-Isle Commissioners	Fay	7/3/25	9/4/25	Yes
Leadership Meeting	Schaub	5/15/25	9/18/25	No
Policy Committee	Schaub	7/10/25	8/14/25	Yes
Community Advisory Committee	TBD	6/25/25	11/12/25	No

COMMITTEE MEETING MINUTES

Capital Facilities Committee – June 24, 2025

Finance Committee – June 26, 2025

CONSENT AGENDA

Approval of Vouchers

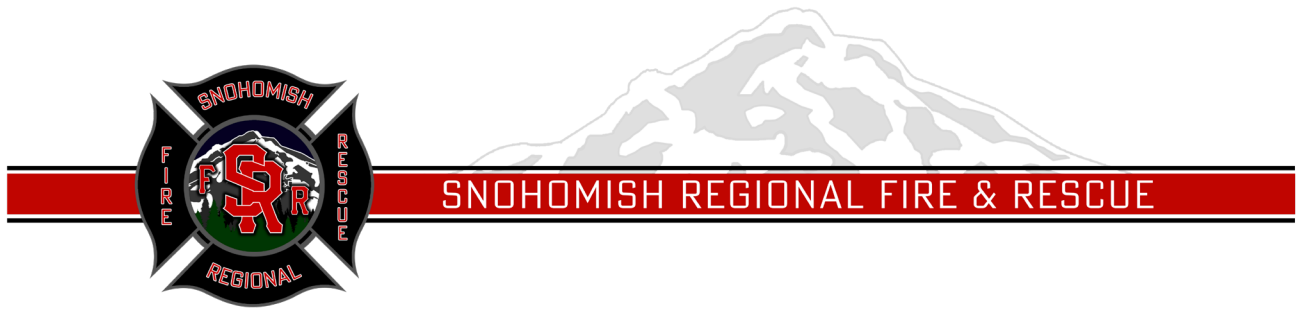
Benefits Vouchers: 25-01383 to 25-01398; (\$793,659.65)

Benefits Vouchers: 25-01399 to 25-01401; (\$540,200.20)

AP Vouchers: 25-01402 to 25-01522; (\$613,145.78)

Approval of Payroll

June 30, 2025 Payroll (\$1,747,007.51)



Approval of Minutes

Approve Special Board Meeting Minutes June 25, 2025

Approve Regular Board Meeting Minutes June 26, 2025

OLD BUSINESS

Discussion

Action

Public Record Index Resolution

BN Builders Phase 1C Contract Amendment

Budget Amendment #2 Shop Wages

Darkhorse Contract Amendment

Policy 804 Standardization of Station Files

NEW BUSINESS

Discussion

Paramedic School MOU

Action

Sno911 2025 ILA Amendment

DISTRICT HIGHLIGHTS

Transfer of Command: Chief Park

GOOD OF THE ORDER

ATTENDANCE CHECK

Special Commissioner Meeting Monday, July 14, 2025, at 0900 – Station 31 Training Room

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

EXECUTIVE SESSION

RCW 42.130.140(4)(b): Labor Negotiations

ADJOURNMENT