



## 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

October 9, 2025, 1730 hours

#### CALL TO ORDER

#### PUBLIC COMMENT

#### UNION COMMENT

#### DISTRICT HIGHLIGHTS

Proclamation Recognizing Fire Prevention Week

#### CHIEF'S REPORT

#### COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	9/24/25	11/24/25	No
Finance Committee	Elmore	9/25/25	10/30/25	No
Sno911	Waugh	9/18/25	10/16/25	No
Sno-Isle Commissioners	Fay	10/2/25	11/6/25	Yes
Leadership Meeting	Schaub	9/18/25	11/20/25	No
Policy Committee	Schaub	10/9/25	11/13/25	Yes
Community Advisory Committee	TBD	6/25/25	11/12/25	No

#### COMMITTEE MEETING MINUTES

Policy Committee - September 11, 2025

Capital Facilities Committee - September 24, 2025

Finance Committee - September 25, 2025

#### CONSENT AGENDA

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

Benefits Vouchers: 25-02125 to 25-02142; (\$1,318,057.57)

AP Vouchers: 25-02143 to 25-02251; (\$599,381.54)

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

September 30, 2025 Payroll (\$1,582,317.23)



## **Approval of Minutes**

Approve Regular Board Meeting Minutes September 25, 2025

Approve Station 31 Bedroom Remodel

## **OLD BUSINESS**

### **Discussion**

### **Action**

Resolution 2025-6 Changing Regular Meeting

## **NEW BUSINESS**

### **Discussion**

2025 Budget Amendment #3

### **Policy Review**

- Policy 211 Physical Asset Management
- Policy 320 News Media Relations
- Policy 711 Apparatus and Specialized Equipment Standards
- Policy 1015 Outside Employment

### **Legacy Policies to Rescind**

- Policy 14 Release of Public News Information
- Policy 19 Ancillary Emergency Equipment
- Policy 20 Identification of Department Owned Equipment
- Policy 23 Disaster Preparedness
- Policy 26 Inventory and Supply Control
- Policy 27 Emergency Medical Services
- Policy 28 Vocational Firefighter Program
- Policy 44 Outside Employment

### **Action**

## **GOOD OF THE ORDER**

## **ATTENDANCE CHECK**

Regular Commissioner Meeting Thursday, October 30, 2025, at 1730 - Station 31 Training Room/Zoom

- Meeting date per Resolution 2025-6 due to the WFCA Conference at Tulalip during Oct 22-25



**EXECUTIVE SESSION**

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

RCW 42.30.110(1)(i): To Discuss Agency Litigation or Potential Pending Litigation with Legal Counsel

RCW 42.30.140(4)(b): Labor Negotiations

RCW 42.30.110(1)(i): To Discuss Legal Risks of a Proposed Action or Current Practice

**ADJOURNMENT**