



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

April 9, 2026, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

Proclamation: National Public Safety Telecommunicators Week

Recognition: Act of Civic Pride – Citizen Dillon Janz

Recognition: Appreciation of Dedicated Service - Mayor Brett Gailey

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Schaub	3/16/26	5/18/26	No
Finance Committee	Steinruck	3/26/26	4/23/26	No
Sno911	Waugh	3/19/26	4/16/26	No
Sno-Isle Commissioners	Fay	4/2/26	5/7/26	Yes
Leadership Meeting	Schaub	1/22/26	TBD	No
Policy Committee	Schaub	4/9/26	5/14/26	Yes
Community Advisory Committee	TBD	11/12/25	6/10/26	No
Labor Management	Steinruck	3/30/26	5/4/26	No
Intergovernance Committee	Elmore	2/26/26	TBD	No
Lake Stevens City Council	Steinruck	3/24/26	4/13/26	No
Monroe City Council	TBD	3/24/26	4/13/26	No

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 26-0953 to 26-0970; (\$1,472,097.04)

AP Vouchers: 26-0831 to 26-0952; (\$1,127,306.12)



Approval of Payroll

March 31, 2026 Payroll (\$1,717,515.11)

Approval of Minutes

Approve Regular Board Meeting Minutes March 26, 2026

Approve Special Board Meeting Minutes April 1-2, 2026

Approval of Levy Resolution 2026-3 and Explanatory Statement

OLD BUSINESS

Discussion

Action

Policy 714 Artificial Intelligence

NEW BUSINESS

Discussion

Action

Design Build Contract Amendment 3: Phase 1D, Early Works Package

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, April 23, 2026, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations

ADJOURNMENT