



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
May 12, 2026, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

Recognition: Monroe House Fire Response and Rescue Efforts
Proclamation: National Police Week
Proclamation: National EMS Week

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Schaub	3/16/26	7/20/26	No
Finance Committee	Steinruck	3/26/26	5/28/26	No
Sno911	Waugh	4/28/26	5/21/26	Yes
Sno-Isle Commissioners	Fay	5/7/26	6/4/26	Yes
Leadership Meeting	Schaub	1/22/26	6/4/26	No
Policy Committee	Schaub	4/9/26	6/11/26	No
Community Advisory Committee	TBD	11/12/25	6/10/26	No
Labor Management	Steinruck	5/4/26	TBD	Yes
Intergovernance Committee	Elmore	2/26/26	5/12/26	Yes
Lake Stevens City Council	Steinruck	5/12/26	5/26/26	Yes
Monroe City Council	TBD	5/12/26	5/26/26	Yes

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 26-1112 to 26-1126; (\$872,491.00)
AP Vouchers: 26-1127 to 26-1278; (\$1,969,141.96)



Approval of Payroll

April 30, 2026 Payroll (\$1,793,267.30)

Approval of Minutes

Approve Regular Board Meeting Minutes April 23, 2026

OLD BUSINESS

Discussion

BN Builders: GMP Phase 2, Contract Amendment 4

Action

NEW BUSINESS

Discussion

Policies for Review

- Policy 212 Procurement
- Policy 217 Federal Grants – FEMA – AFG Equipment Purchases
- Policy 221 Small Works Roster Contracting
- Policy 222 Federal Grants – FEMA – Staffing for Adequate Fire and Emergency Response (SAFER) Grants
- Policy 223 State and Local Grants
- Policy 608 Health Insurance Portability and Accountability Act (HIPAA) Training
- Policy 700 Use of District-Owned and Personal Property
- Policy 708 Public Alerts
- Policy 1008 Tuition Reimbursement
- Policy 1101 Emergency Power

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, May 28, 2026, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations

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

ADJOURNMENT