



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 28, 2026, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

Proclamation: CPR & AED Awareness Week

Recognition: YMCA Cardiac Arrest Civilian Response

2025 Annual Report

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	5/28/26	6/25/26	Yes
Sno911	Park	5/21/26	6/18/26	Yes
Sno-Isle Commissioners	Fay	5/7/26	7/2/26	No
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	6/1/26	No
Intergovernance Committee	Elmore	5/12/26	TBD	No
Lake Stevens City Council	Steinruck	5/26/26	6/9/26	Yes
Monroe City Council	TBD	5/26/26	6/9/26	Yes

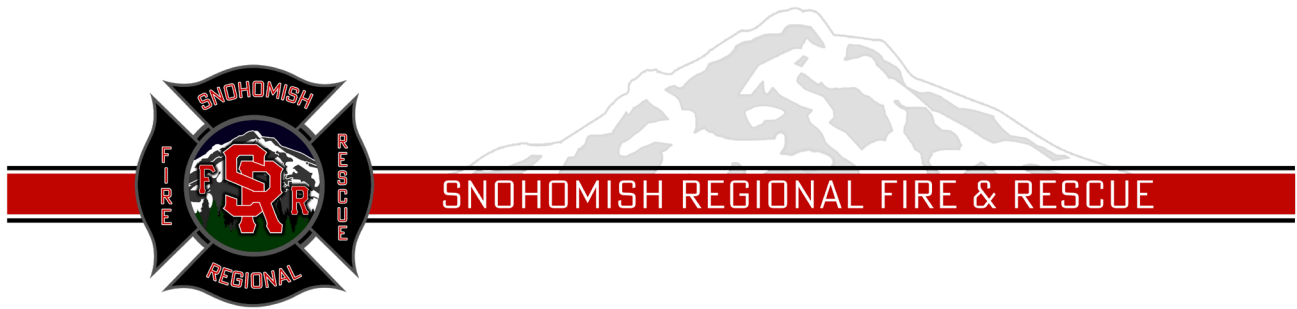
COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 26-1279 to 26-1288; (\$871,336.26)

AP Vouchers: 26-1289 to 26-1406; (\$776,652.98)



Approval of Payroll

May 15, 2026 Payroll (\$1,600,248.22)

Approval of Minutes

Approve Regular Board Meeting Minutes May 12, 2026

OLD BUSINESS

Discussion

Action

Strategies 360 Phase II Contract Amendment

Draft Policies

- 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

NEW BUSINESS

Discussion

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, June 11, 2026, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

ADJOURNMENT