



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
August 13, 2026, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

SCEMSA Annual Mentorship Award: FF/PM David Rayner
SCEMSA Annual Airway Award: AMSO Matthew Ball

CHIEF'S REPORT

COMMISSIONER REPORTS

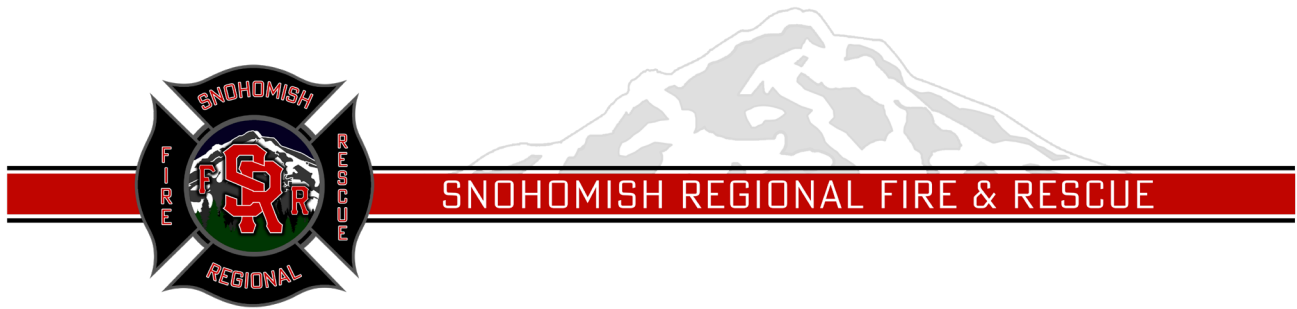
Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Schaub	7/20/26	9/21/26	No
Finance Committee	Steinruck	7/23/26	8/27/26	No
Sno911	Lundquist	7/16/26	8/20/26	No
Sno-Isle Commissioners	Fay	7/2/26	9/3/26	No
Leadership Meeting	Schaub	6/4/26	9/17/26	No
Policy Committee	Schaub	8/13/26	9/10/26	Yes
Community Advisory Committee	TBD	6/10/26	TBD	No
Labor Management	Steinruck	8/3/26	10/5/26	Yes
Intergovernmental Committee	Elmore	8/13/26	9/10/26	Yes
Lake Stevens City Council	Steinruck	8/11/26	8/25/26	Yes
Monroe City Council	TBD	8/11/26	8/25/26	Yes

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 26-1978 to 26-1992; (\$938,894.61)
AP Vouchers: 26-1993 to 26-2153; (\$1,605,264.10)



Approval of Payroll

July 31, 2026 Payroll (\$2,019,862.87)

Approval of Minutes

Approve Regular Board Meeting Minutes July 23, 2026

Approval of Resolution 2026-8: Transfer Investment Earnings from the Voted Bond Fund to the Construction Fund

Approval of Resolution 2026-9: Surplus Vehicles and Equipment

Approval of Budget Amendment #2

OLD BUSINESS

Discussion

Action

NEW BUSINESS

Discussion

District Secretary Transition

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, August 27, 2026, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

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

ADJOURNMENT