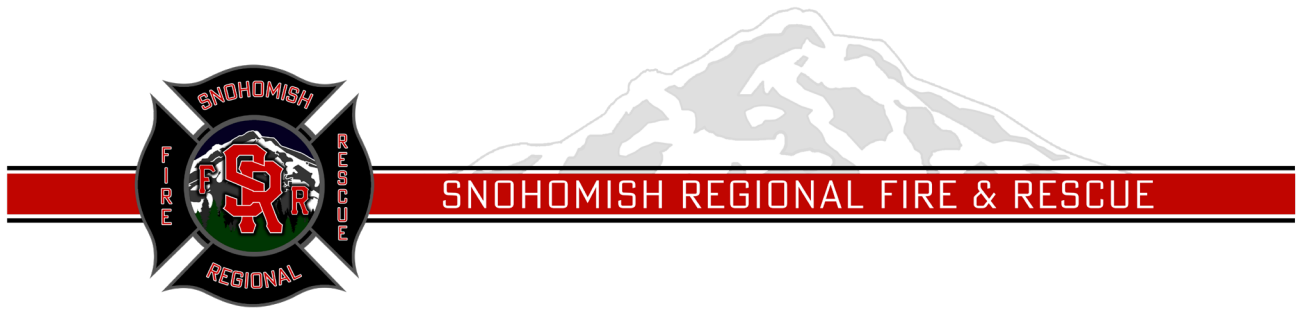




BOARD OF FIRE COMMISSIONERS MEETING AGENDA

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

September 10, 2026, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

Proclamation: Patriot Day – 9/11 Remembrance

Proclamation: Suicide Prevention Awareness Month

Proclamation: IT Professionals Day 9/15

Water Rescue Team Recognition

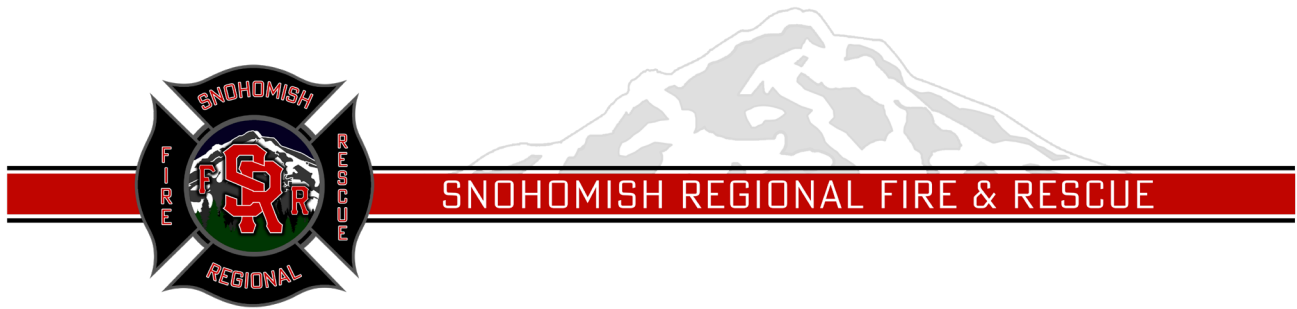
Strategies 360 Presentation

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	8/27/26	9/24/26	No
Sno911	Lundquist	8/20/26	9/17/26	No
Sno-Isle Commissioners	Fay	9/3/26	10/1/26	Yes
Leadership Meeting	Schaub	6/4/26	9/17/26	No
Policy Committee	Schaub	8/13/26	10/8/26	No
Community Advisory Committee	TBD	6/10/26	11/5/26	No
Labor Management	Steinruck	9/8/26	10/5/26	Yes
Intergovernmental Committee	Elmore	9/10/26	10/8/26	Yes
Lake Stevens City Council	Steinruck	9/8/26	9/22/26	Yes
Monroe City Council	TBD	9/8/26	9/22/26	Yes

COMMITTEE MEETING MINUTES



CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 26-2262 to 26-2277; (\$903,068.06)

AP Vouchers: 26-2278 to 26-2371; (\$435,412.33)

Approval of Payroll

August 31, 2026 Payroll (\$1,870,018.89)

Approval of Minutes

Approve Regular Board Meeting Minutes August 27, 2026

OLD BUSINESS

Discussion

Action

NEW BUSINESS

Discussion

Appointment of Community Advisory Committee Chair

Draft Policies

- Policy 213 Petty Cash Management
- Policy 216 District Finances: Internal Controls
- Policy 224 Credit Card and Fuel Card Usage
- Policy 225 Comprehensive Financial Management Policy
- Policy 227 Debt Management

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, September 24, 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