



## SNOHOMISH REGIONAL FIRE & RESCUE

### BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES

#### SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

November 18, 2024, 1730 hours

#### CALL TO ORDER

Chairman Elmore called the meeting to order at 1730 hours. In attendance were Chairman Elmore and Commissioner Schaub; and via Zoom were Commissioner Edwards, Vice Chairman Fay, Commissioner Gagnon, Commissioner Steinruck, and Commissioner Waugh. Also District Secretary Snure was an excused absence.

#### PUBLIC COMMENT

N/A

#### UNION COMMENT

N/A

#### BUDGET HEARING: LEVY RESOLUTIONS & BUDGET RESOLUTION

Chief O'Brien commented that this is our second look at these resolutions. Our staff worked hard on developing the budget. It has a theme of supporting people, supporting training and mentorship programs, strengthening infrastructure, and it is dedicated to continuous improvement. We built the budget based on data analysis and fiscal responsibility. Chief O'Brien thanked the Budget Team and all SRFR members for their hard work on this.

#### **Motion to approve Resolution 2024-09 Regular Levy Ordinance as submitted.**

Motion by Chairman Elmore and 2nd by Commissioner Schaub.

On vote, Motion carried 7/0.

#### **Motion to approve Resolution 2024-10 EMS Levy Ordinance as submitted.**

Motion by Commissioner Schaub and 2nd by Commissioner Edwards.

On vote, Motion carried 7/0.

#### **Motion to approve Resolution 2024-11 Budget 2025 as submitted.**

Motion by Chairman Elmore and 2nd by Commissioner Steinruck.

On vote, Motion carried 7/0.

#### EXECUTIVE SESSION

N/A



Next Regular Commissioner Meeting November 25, 2024, at 1730 - Station 31 Training Room/Zoom

**ADJOURNMENT**

Chairman Elmore adjourned the meeting at 1735 hours.

**Snohomish Regional Fire & Rescue**

Commissioner Rick Edwards

Commissioner Jeff Schaub

Chairman Troy Elmore

Commissioner Jim Steinruck

Vice Chairman Randy Fay

Commissioner Roy Waugh

Commissioner Paul Gagnon