



## SNOHOMISH REGIONAL FIRE & RESCUE

### BOARD OF FIRE COMMISSIONERS MEETING MINUTES

#### SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

September 25, 2025, 1730 hours

#### CALL TO ORDER

Chairman Elmore called the meeting to order at 1730 hours. In attendance were Commissioner Alsin, Commissioner Edwards, Chairman Elmore, Vice Chairman Fay, and Commissioner Schaub; and via Zoom was District Secretary Snure. Additionally, Commissioner Steinruck & Commissioner Waugh were excused absences.

#### PUBLIC COMMENT

N/A

#### UNION COMMENT

N/A

#### DISTRICT HIGHLIGHTS

N/A

#### CHIEF'S REPORT

Assistant Chief Lundquist recognized our 14 new firefighter recruits who took a hike with Chief Park on September 11. Our Leadership Meeting on September 18 was well attended. We received a great opportunity from a local developer to train on a couple houses in Monroe for a couple of weeks. We've also had some great visits with therapy dogs at the stations. Congratulations to Administrative Specialist Gonzalez who became a Certified Records Officer! Thank you to retired Deputy Chief Clinton who responded to the scene of a propane tank explosion, his help was greatly appreciated. Additionally the Training Division thanked IT for their recent help with a promotional process. Our upcoming Open House is scheduled for Saturday, October 4 from 12-4pm at Station 31.

#### COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	9/24/25	10/21/25	Yes
Finance Committee	Elmore	9/25/25	10/23/25	Yes
Sno911	Waugh	9/18/25	10/16/25	Yes
Sno-Isle Commissioners	Fay	9/4/25	10/2/25	No
Leadership Meeting	Schaub	9/18/25	11/20/25	Yes



## SNOHOMISH REGIONAL FIRE & RESCUE

Policy Committee	Schaub	9/11/25	10/9/25	No
Community Advisory Committee	TBD	6/25/25	11/12/25	No

*Capital Facilities* – Commissioner Edwards confirmed that they met yesterday and discussed updates on Stations 32 and 81, the status of Station 72, and the sleep room addition at Station 31. Commissioner Schaub also mentioned their morning meeting with the station crews provided some excellent feedback.

*Finance* – Chairman Elmore commented that they met earlier today regarding an update on bunker gear and Budget Amendment #3.

*Sno911* – No comment.

*Leadership Meeting* – Commissioner Schaub commented the Leadership Meeting included updates from Operations, Training, Health & Safety, EMS & MSO, Logistics, Fire Marshals Office, Community Relations & Strategic Analysis, IT, and Administration.

### COMMITTEE MEETING MINUTES

#### CONSENT AGENDA

##### **Approval of Vouchers**

Benefits Vouchers: 25-02043 to 25-02052; (\$846,424.39)

AP Vouchers: 25-02053 to 25-02124; (\$516,365.12)

##### **Approval of Minutes**

Approve Regular Board Meeting Minutes September 11, 2025

#### **Motion to approve the Consent Agenda as submitted.**

Motion by Commissioner Edwards and 2nd by Commissioner Schaub.

On vote 5/0.

#### OLD BUSINESS

##### **Discussion**

N/A

##### **Action**

*Suppression PPE Budget Amendment*

#### **Motion to approve the Suppression PPE Budget Amendment as submitted.**

Motion by Chairman Elmore and 2nd by Vice Chairman Fay.

On vote 5/0.



## **NEW BUSINESS**

### **Discussion**

#### *Resolution to Change Regular Meeting Dates*

- October 23, November 27, December 11, December 25

Chairman Elmore commented that the Commissioners will receive an email from the District with suggested meeting dates for consideration. He mentioned that he would need to avoid the first and third Tuesdays of each month.

### **Action**

N/A

## **GOOD OF THE ORDER**

Assistant Chief Lundquist mentioned that tomorrow is National HR Day, and he thanked our HR team for all that they do!

## **ATTENDANCE CHECK**

Regular Commissioner Meeting Thursday, October 9, 2025, at 1730 - Station 31 Training Room/Zoom

## **EXECUTIVE SESSION**

RCW 42.30.140(4)(b): Labor Negotiations

RCW 42.30.110(1)(i): To Discuss Agency Litigation or Potential Pending Litigation with Legal Counsel

Chairman Elmore called for an Executive Session to begin at 1745 hours for 15 minutes, with no expected action to follow. Chairman Elmore resumed the regular Board of Commissioners Meeting at 1800 hours and there was no action. Meeting moved to Adjournment.

## **ADJOURNMENT**

Chairman Elmore adjourned the meeting at 1800 hours.

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Commissioner Davin Alsin

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Commissioner Rick Edwards

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*Jeff Schaub*  
Commissioner Jeff Schaub

\_\_\_\_\_  
*Jim Steinruck*  
Commissioner Jim Steinruck



Chairman Troy Elmore

Commissioner Roy Waugh

Vice Chairman Randy Fay