



BOARD OF FIRE COMMISSIONERS MEETING MINUTES

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

March 26, 2026, 1730 hours

CALL TO ORDER

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

PUBLIC COMMENT

One public comment of appreciation from Penny Coyne and she brought additional cookbooks for our SRFR members.

UNION COMMENT

N/A

DISTRICT HIGHLIGHTS

Proclamation: American Red Cross Month

Chief Park presented a proclamation to Executive Director Alexander Newman and Kathy Kennard with the American Red Cross, as a token of our appreciation for all that they do.

Executive Director Newman commented our partnership goes back over decades and he thanked SRFR for the work that we do. He gave special thanks for the ongoing partnership relating to their Home Fire Preparedness Program with the installation of smoke detectors, and for the incredible response work that was done during the recent flooding event.

CHIEF'S REPORT

Chief Park highlighted a recent structure fire and thanked the crews for their great work. He also mentioned that today we met with Brazen Metals to thank them for their ongoing partnership that helps with our training. Additionally he mentioned it was great to see everyone at Scout Day. He thanked all the members who participated in this event and thanked the community for joining us.

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Schaub	3/16/26	5/18/26	Yes
Finance Committee	Steinruck	2/26/26	3/26/26	Yes



SNOHOMISH REGIONAL FIRE & RESCUE

Sno911	Waugh	3/19/26	4/16/26	Yes
Sno-Isle Commissioners	Fay	3/5/26	4/2/26	No
Leadership Meeting	Schaub	1/22/26	TBD	No
Policy Committee	Schaub	3/12/26	4/9/26	No
Community Advisory Committee	TBD	11/12/25	6/10/26	No
Labor Management	Steinruck	3/2/26	3/30/26	No
Intergovernance Committee	Elmore	2/26/26	TBD	No
Lake Stevens City Council	Steinruck	3/24/26	4/13/26	Yes
Monroe City Council	TBD	3/24/26	4/13/26	Yes

Capital Facilities Committee - Commissioner Schaub mentioned these committee minutes are included in the agenda packet and please let him know if there are any questions.

Finance Committee - Chief Park mentioned that they discussed the pending levy season and the onboarding of a communications strategist and consultant, as well as the delivery of a used air unit from a neighboring agency.

Lake Stevens City Council - Chairman Steinruck mentioned that they had their state of the city address with Mayor Gailey. They also discussed Aquafest and then Mayor Gailey tendered his resignation effective April 13. City Council Chair Anji Jorstad will be the Mayor Pro Tem and they will start the process of filling that role. Additionally, the next evening they attended the Lake Stevens Marina Open House.

Intergovernance Committee - Chairman Steinruck asked for one more volunteer for the Intergovernance Committee and to please let him know if anyone is interested.

COMMITTEE MEETING MINUTES

Policy Committee - March 12, 2026

Capital Facilities Committee - March 16, 2026

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 26-0720 to 26-0729; (\$881,562.80)

Accounts Payable Vouchers: 26-0730 to 26-0830; (\$995,242.04)

Approval of Minutes

Approve Regular Board Meeting Minutes March 12, 2026

Approval of Snohomish County Fire Investigations ILA - Amendment #1



SNOHOMISH REGIONAL FIRE & RESCUE

Approval of Purchase & Transfer Agreement F403 Spartan Diamond Air Unit – City of Kirkland

Commissioner Fay asked about the F403 Spartan Diamond Air Unit and the estimated rebuild time. He is hoping there will be discussion with the Finance Committee on what is going to be the threshold to rehab the vehicle.

Deputy Chief Rasmussen commented that once we take possession of it, it could be within the year to get it back in service.

Chief Park commented that this is a newer used vehicle with not a lot of time on the road. He confirmed that we will bring this back to the Board for the budget amendment.

Assistant Chief Messer commented that tonight is just the Purchase and Sale Agreement to purchase the unit from Kirkland.

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Edwards.

On vote 6/0, Chairman Steinruck abstained from the minutes as he was not present at the March 12 Board Meeting.

OLD BUSINESS

Discussion

N/A

Action

N/A

NEW BUSINESS

Discussion

Policy 714 Artificial Intelligence

Deputy Chief McConnell commented that this is a first look at the policy and to please let us know if you have any questions.

Action

N/A

GOOD OF THE ORDER

Chairman Steinruck thanked everyone for all that they do and for making us such a strong team.

Commissioner Elmore commented that there are a lot of decisions coming up, and we will be as transparent as we can be throughout the process.



Chief Park commented that we recently had a cardiac event in the YMCA parking lot. The chain of survival included a staff member who saw the incident, someone called 911, a citizen performed bystander CPR, someone used the AED, law enforcement arrived on scene to assist, and paramedics arrived on scene. We are anticipating a positive outcome for this call. He thanked Deputy Chief Read and his team for their work, and he thanked PIEOs Peter and Kaitlin for educating our community. The community is definitely part of our team. Chief Park also mentioned he is looking forward to speaking with Lake Stevens Rotary on Friday morning.

Vice Chairman Fay offered his condolences for the Kelly family who are going through a very difficult time, and encouraged others to share their condolences and support with the family. Chairman Steinruck closed the meeting in memoriam of this fire family.

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, April 9, 2026, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

N/A

ADJOURNMENT


Chairman Steinruck adjourned the meeting at 1811 hours.




 Commissioner Davin Alsin



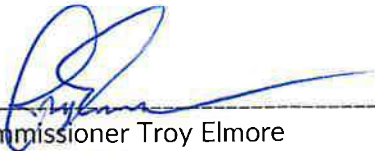
 Commissioner Jeff Schaub




 Commissioner Rick Edwards



 Chairman Jim Steinruck



 Commissioner Troy Elmore



 Commissioner Roy Waugh



 Vice Chairman Randy Fay