



LEADERSHIP SUMMIT BOARD OF FIRE COMMISSIONERS – SPECIAL MEETING MINUTES

Hotel Indigo, 1028 13th Street, Everett, WA 98201

Wednesday, April 1, 2026

Present: Commissioner Edwards, Commissioner Elmore, Commissioner Fay, Deputy Chief Fetcho, Deputy Fire Marshal Fisher, Assistant Chief Lundquist, Deputy Chief McConnell, Assistant Chief Messer, Fire Chief Park, Battalion Chief Putnam, Lieutenant Sayah, Business Administrator Schoof, Deputy Fire Marshal Schwartz III, Executive Assistant Szilak, Commissioner Schaub, Commissioner Steinruck, and Commissioner Waugh

Excused: Commissioner Alsin

Commenced: 0900

Study Session Topics:

- Long-term funding strategies, including potential upcoming levy
- Regional opportunities and governance considerations

Adjourned: 1714

Thursday, April 2, 2026

Present: Commissioner Edwards, Commissioner Elmore, Commissioner Fay, Deputy Chief Fetcho, Deputy Fire Marshal Fisher, Assistant Chief Lundquist, Deputy Chief McConnell, Assistant Chief Messer, Fire Chief Park, Battalion Chief Putnam, Deputy Chief Rasmussen, Lieutenant Sayah, Business Administrator Schoof, Deputy Fire Marshal Schwartz III, Executive Assistant Szilak, Commissioner Schaub, Commissioner Steinruck, and Commissioner Waugh

Excused: Commissioner Alsin

Commenced: 0900

Study Session Topics:

- External factors that may influence our service delivery and organizational stability
- Progress updates on key initiatives, including health and safety and technology efforts

Adjourned: 1422



D. Alsin

Commissioner Davin Alsin

R. Edwards

Commissioner Rick Edwards

T. Elmore

Commissioner Troy Elmore

R. Fay

Vice Chairman Randy Fay

J. Schaub

Commissioner Jeff Schaub

J. Steinruck

Chairman Jim Steinruck

R. Waugh

Commissioner Roy Waugh