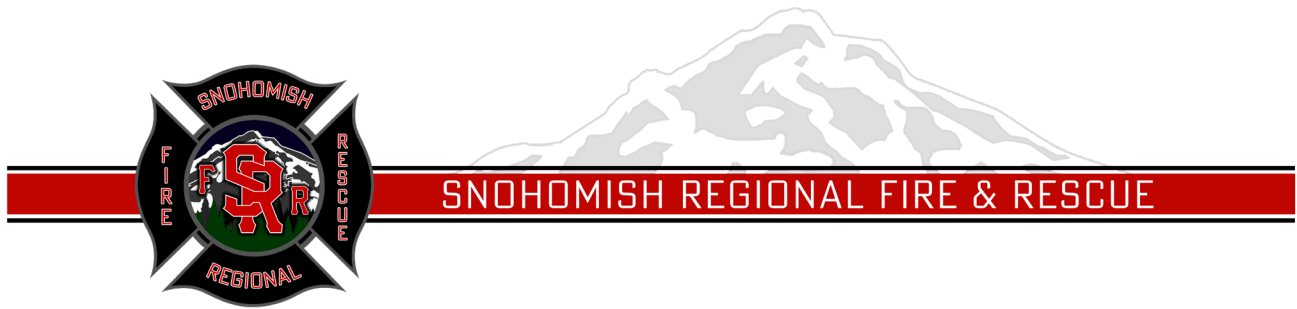




## **BOARD OF FIRE COMMISSIONERS MEETING MINUTES**

### **SNOHOMISH REGIONAL FIRE & RESCUE**

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

May 28, 2026, 1730 hours

#### **CALL TO ORDER**

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

#### **PUBLIC COMMENT**

N/A

#### **UNION COMMENT**

N/A

#### **DISTRICT HIGHLIGHTS**

##### *Proclamation: CPR & AED Awareness Week*

Chief Park presented a proclamation to PIEO Kaitlin King, in recognition of CPR & AED Awareness Week from June 1-7, 2026.

##### *Recognition: YMCA Cardiac Arrest Civilian Response*

Deputy Chief McConnell presented a Life Saving Award to Eli Sieling, Tania Price and Chris Sieling in recognition of their recent lifesaving actions within our community, and he thanked them for their preparation and for being a part of the chain of survival.

##### *2025 Annual Report*

Deputy Chief McConnell presented the 2025 Annual Report which highlights the work of our District. It has been posted on our website and printed copies will be available next week. Deputy Chief McConnell thanked PIEO Kaitlin King and the team for their hard work on this project.

#### **CHIEF'S REPORT**

Lieutenant Dickinson announced on behalf of Firefighters Local 2781 that they have just recently acquired the 1940 Mac Engine, which served Monroe until the mid 70's. It has been in Monroe for about 80 years.

Chief Park commented we look forward to our firefighter graduates joining the team in June; and our lateral firefighters will start in July. Additionally it has been a busy month for training with the annual



## SNOHOMISH REGIONAL FIRE & RESCUE

40-hour Swiftwater Training Course and the annual Pump Academy. Also this morning we had a flag ceremony for Driver Operator Chris Edmundson recognizing his 32 years of combined service. Chief Park mentioned that we have had quite a few complex incidents over the past couple of weeks and he highlighted incidents covered by Battalion Chief Karapostoles and his crews. He recognized the SRFR crews and their regional collaboration on a regular basis.

### Upcoming Events:

- 8:30am Saturday, May 30 - Miracle League Buddy Day at Monroe Rotary Field
- 9am Sunday, May 31 – Flag Ceremony for Driver Operator Brett Bergeron at Station 71
- 9am Thursday, June 4 - Leadership Meeting at Station 31

### COMMISSIONER REPORTS

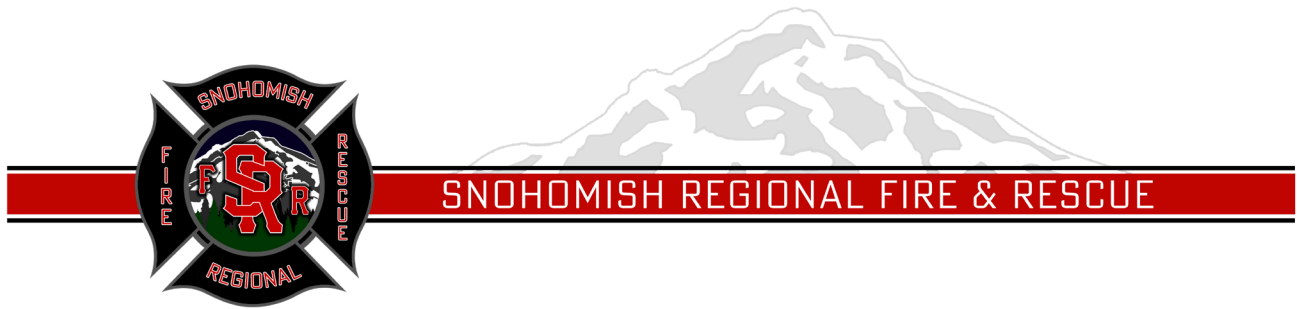
| Meeting                      | Chair     | Last Mtg. | Next Mtg. | Reporting |
|------------------------------|-----------|-----------|-----------|-----------|
| Capital Facilities           | Schaub    | 3/16/26   | 7/20/26   | No        |
| Finance Committee            | Steinruck | 5/28/26   | 6/25/26   | Yes       |
| Sno911                       | Park      | 5/21/26   | 6/18/26   | Yes       |
| Sno-Isle Commissioners       | Fay       | 5/7/26    | 7/2/26    | No        |
| Leadership Meeting           | Schaub    | 1/22/26   | 6/4/26    | No        |
| Policy Committee             | Schaub    | 4/9/26    | 6/11/26   | No        |
| Community Advisory Committee | TBD       | 11/12/25  | 6/10/26   | No        |
| Labor Management             | Steinruck | 5/4/26    | 6/1/26    | No        |
| Intergovernance Committee    | Elmore    | 5/12/26   | TBD       | No        |
| Lake Stevens City Council    | Steinruck | 5/26/26   | 6/9/26    | Yes       |
| Monroe City Council          | TBD       | 5/26/26   | 6/9/26    | Yes       |

*Finance Committee* – Commissioner Alsin commented that they discussed the financial report and the Strategies 360 Phase II Contract Amendment. He thanked CFO Camille Tabor and the team for their great work.

*Sno911* – Chief Park mentioned they continued with budget discussions and they continued to explore CAD vendors.

*Intergovernance Committee* – Commissioner Elmore commented that they attended a work session with Mukilteo Fire as the Mukilteo City Council wanted to explore their options regarding regional partnerships. He thanked Chief Park and Deputy Chief McConnell for their great representation of SRFR.

### COMMITTEE MEETING MINUTES



## **CONSENT AGENDA**

### **Approval of Vouchers**

Benefits Vouchers: 26-1279 to 26-1288; (\$871,336.26)

AP Vouchers: 26-1289 to 26-1406; (\$776,652.98)

### **Approval of Payroll**

May 15, 2026 Payroll (\$1,600,248.22)

### **Approval of Minutes**

Approve Regular Board Meeting Minutes May 12, 2026

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

Motion by Commissioner Elmore and 2nd by Commissioner Schaub.

On Vote 6/0.

## **OLD BUSINESS**

### **Discussion**

N/A

### **Action**

*Strategies 360 Phase II Contract Amendment*

### **Motion to approve the Strategies 360 Phase II Contract Amendment as submitted and delegate authority to Chief Park to execute.**

Motion by Commissioner Edwards and 2nd by Commissioner Elmore.

On Vote 6/0.

### ***Draft Policies***

- Policy 212 Procurement
- Policy 217 Federal Grants – FEMA – AFG Equipment Purchases
- Policy 221 Small Works Roster Contracting
- Policy 222 Federal Grants – FEMA – Staffing for Adequate Fire and Emergency Response (SAFER) Grants
- Policy 223 State and Local Grants
- Policy 608 Health Insurance Portability and Accountability Act (HIPAA) Training
- Policy 700 Use of District-Owned and Personal Property
- Policy 708 Public Alerts
- Policy 1008 Tuition Reimbursement
- Policy 1101 Emergency Power



**Motion to approve Policies 212, 217, 221, 222, 223, 608, 700, 708, 1008 and 1101 as submitted.**  
**Motion by Commissioner Schaub and 2nd by Commissioner Elmore.**  
**On Vote 6/0.**

### **NEW BUSINESS**

#### **Discussion**

N/A

#### **Action**

N/A

### **GOOD OF THE ORDER**

Commissioner Schaub commented that Commissioners Edwards, Steinruck and Schaub along with Deputy Chief Rasmussen and Lieutenant Kees recently attended the annual Station Design Conference. He mentioned that this will benefit us as we move forward with our capital projects.

Chief Park highlighted Happy Birthday to Assistant Chief Lundquist!

### **ATTENDANCE CHECK**

Regular Commissioner Meeting Thursday, June 11, 2026, at 1730 - Station 31 Training Room/Zoom

### **EXECUTIVE SESSION**

N/A

### **ADJOURNMENT**

Vice Chairman Fay adjourned the meeting at 1803 hours.

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 Commissioner Davin Alsin

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 Commissioner Rick Edwards

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 Commissioner Troy Elmore

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 Vice Chairman Randy Fay

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 Commissioner Jeff Schaub

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 Chairman Jim Steinruck

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 Commissioner Roy Waugh