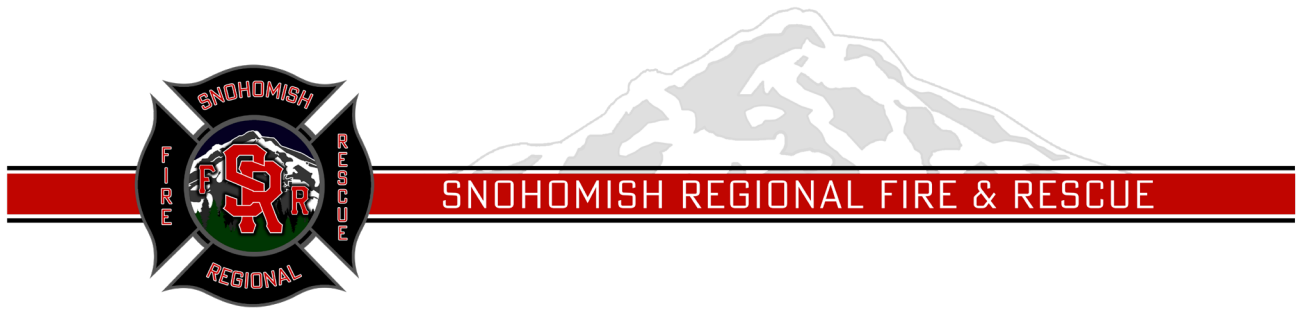




BOARD OF FIRE COMMISSIONERS MEETING MINUTES

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

July 23, 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

Firefighters Local 2781 Vice President Schwartz commented that they fully support the conversations with Marysville Fire District. And Firefighters Local 2781 Vice President Sayah commented that they appreciate all the hard work going into the EMS Levy Lid Lift.

DISTRICT HIGHLIGHTS

Proclamation: National Night Out

Chief Park presented a proclamation to Monroe Police Chief Jolley recognizing National Night Out. He thanked Chief Jolley for the partnership that we share and commented that we are looking forward to this year's National Night Out event on Tuesday evening, August 4th.

CHIEF'S REPORT

Chief Park commented we saw over 1800 people at the Firefighters' Pancake Breakfast during Aquafest weekend and he thanked everyone for their hard work throughout the weekend. As we wrap up our Water Safety Camps, he thanked everyone involved for their work on training our youth about water safety. Additionally we have had several deployments during this wildland fire season, and currently we have a record number of members Red Card certified.

We look forward to National Night Out on Tuesday evening, August 4th at Lake Tye, Buffalo Park, and Lake Stevens Trestle Station.



SNOHOMISH REGIONAL FIRE & RESCUE

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Schaub	7/20/26	9/21/26	Yes
Finance Committee	Steinruck	7/23/26	8/27/26	Yes
Sno911	Lundquist	7/16/26	8/20/26	Yes
Sno-Isle Commissioners	Fay	7/2/26	9/3/26	No
Leadership Meeting	Schaub	6/4/26	9/17/26	No
Policy Committee	Schaub	6/11/26	8/13/26	No
Community Advisory Committee	TBD	6/10/26	TBD	No
Labor Management	Steinruck	7/6/26	8/3/26	No
Intergovernmental Committee	Elmore	6/18/26	8/13/26	No
Lake Stevens City Council	Steinruck	7/14/26	7/28/26	Yes
Monroe City Council	TBD	7/14/26	7/28/26	Yes

Capital Facilities – Commissioner Schaub commented that they met earlier this week and discussed the progress for three of our stations. As we move forward there is a fence being put up at Station 32, the Station 81 groundbreaking is scheduled for end of August or early September, and with Station 72 we are getting close to having our permits for sewer and water hookup.

Finance Committee – Commissioner Waugh commented that CFO Camille Tabor presented another budget amendment which will add \$2,590,000 to the budget due to conservative estimates, and they also discussed Resolution 2026-8 which will transfer the remaining amount from an old bond fund and into the construction fund.

Monroe City Council – Commissioner Alsin commented that they discussed a couple ordinances regarding false alarm fees and downtown construction permit fees, and the mural at the skate park. A few days later they had some in-depth discussion about fireworks in Monroe.

COMMITTEE MEETING MINUTES

N/A

CONSENT AGENDA

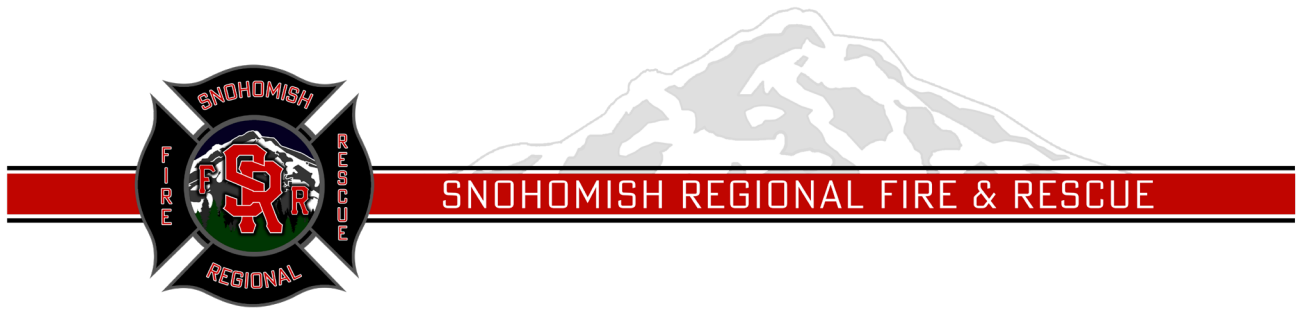
Approval of Vouchers

Benefits Vouchers: 26-1967 to 26-1976; (\$920,320.01)

AP Vouchers: 26-1800 to 26-1966; (\$447,800.32)

Approval of Payroll

July 15, 2026 Payroll (\$1,836,684.57)



Approval of Minutes

Approve Regular Board Meeting Minutes July 9, 2026

Approval of Authorization for the Fire Chief to Execute a Nonbinding Letter of Intent for Regional Partnership Exploration

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Elmore and 2nd by Commissioner Edwards.

On vote 6/0.

OLD BUSINESS

Discussion

N/A

Action

General Election: Pro/Con Committee Appointments

Motion to approve the Pro/Con Committee Appointments as submitted.

Motion by Commissioner Schaub and 2nd by Commissioner Alsin.

On vote 6/0.

NEW BUSINESS

Discussion

N/A

Action

N/A

GOOD OF THE ORDER

Commissioner Waugh commented that he reviewed Mill Creek's most recent meeting with a presentation on their comprehensive plan for the city regarding environmental concerns, although it didn't mention any of the areas they plan to annex.

Commissioner Elmore commented that he has been attending the pancake breakfast for many years, and he asked about future plans for the breakfast location while we are working on Station 81. Firefighters Local 2781 Vice President Sayah commented there are many options that they are considering.

Chief Park mentioned we have our Lake Stevens Charity Softball Game coming up next month and it is great to see our members enjoy doing things together, beyond working.



SNOHOMISH REGIONAL FIRE & RESCUE

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, August 13, 2026, at 1730 - Station 31 Training Room/Zoom
Commissioner Waugh will be an excused absence.

EXECUTIVE SESSION

RCW 42.30.110(1)(g): *To Review the Performance of a Public Employee*

Vice Chairman Fay called for an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee, to begin at 1755 hours for 10 minutes, until 1805 hours, and with no expected action. Vice Chairman Fay resumed the regular Board of Commissioners Meeting at 1803 hours and there was no action. The meeting moved forward with Adjournment.

ADJOURNMENT

Vice Chairman Fay adjourned the meeting at 1803 hours.

Commissioner Davin Alsin

Commissioner Rick Edwards

Commissioner Troy Elmore

Vice Chairman Randy Fay

Commissioner Jeff Schaub

Chairman Jim Steinruck

Commissioner Roy Waugh