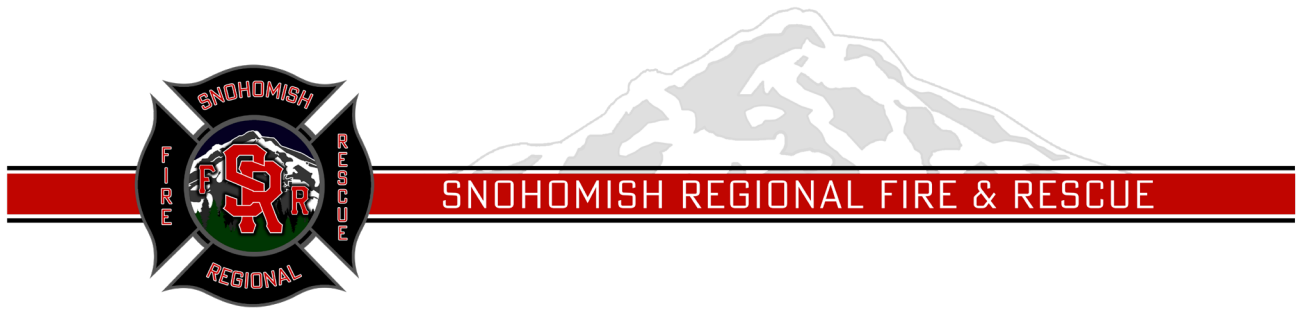




BOARD OF FIRE COMMISSIONERS MEETING MINUTES

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

August 13, 2026, 1730 hours

CALL TO ORDER

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

PUBLIC COMMENT

One citizen comment regarding annexation.

One citizen comment thanking the staff, commissioners, emergency personnel, and mechanics for their work, and thanking the voters who approved the recent EMS Levy Lid Lift.

UNION COMMENT

N/A

DISTRICT HIGHLIGHTS

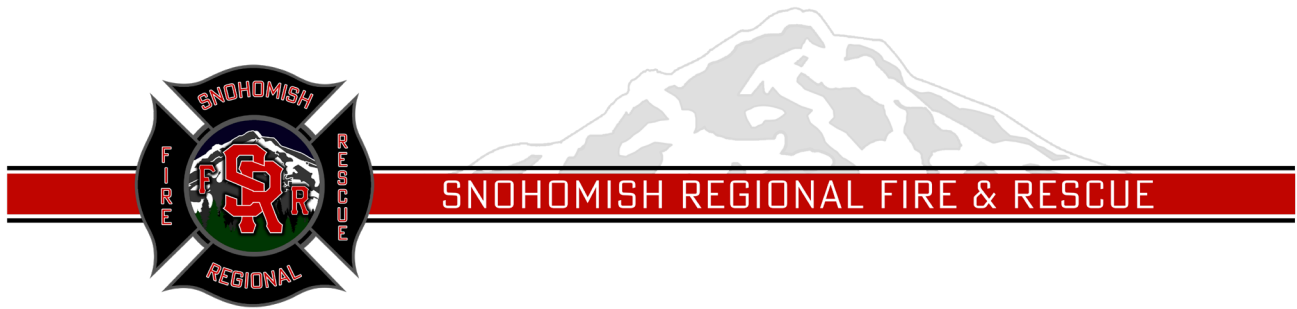
Deputy Chief Read introduced Medical Program Director of Snohomish County Dr. Ryan Keay & Director Dorsey with SCEMSA who were present to recognize a couple awards. These awards represent years of dedication, commitment to providing exceptional patient care and advancing EMS within our community.

SCEMSA Annual Airway Award: AMSO Matthew Ball

Dr. Keay presented the 2026 SCEMSA Annual Airway Award to Matt Ball. She recognized his ongoing work to help elevate the standard of airway management throughout Snohomish County. Dr Keay commented his willingness to collaborate and invest in others reflects the very best of regional EMS. His work reflects that excellence is achieved when we share knowledge, support one another, and create an environment where everyone can improve.

SCEMSA Annual Mentorship Award: FF/PM David Rayner

Dr. Keay presented the 2026 SCEMSA Annual Mentorship Award to Dave Rayner. She recognized his unwavering commitment to help others succeed and his investment of countless hours developing EMTs and paramedics throughout their careers. Dr. Keay commented that through his dedication to teaching and developing others, Dave has helped strengthen EMS across our community and has left a lasting impact on countless providers.



CHIEF'S REPORT

As presented. Please see the monthly Chief's Report posted on our SRFR website. Chief Park commented that we still have a dozen members working their way back from the wildfires and we wish them safe travels back home. He thanked all our members who have stepped up to take care of home while others are away.

Chief Park thanked everyone who worked Monroe's National Night Out. He also thanked Deputy Chief McConnell for his work on the unified command action plan for National Night Out, as we continue to build on our partnerships within the region.

We have Monroe Fair Days coming up on August 29 and Chief Park thanked the community, staff and Commissioners for their support of our EMS Levy Lid Lift.

COMMISSIONER REPORTS

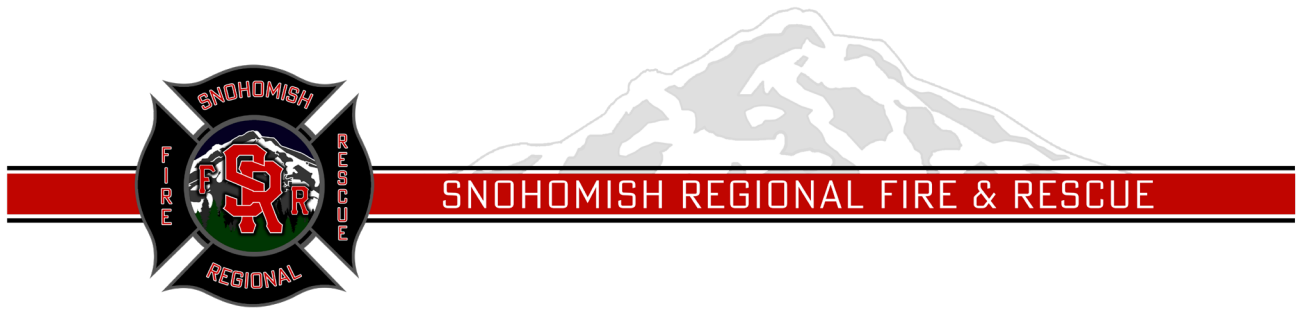
Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Schaub	7/20/26	9/21/26	No
Finance Committee	Steinruck	7/23/26	8/27/26	No
Sno911	Lundquist	7/16/26	8/20/26	No
Sno-Isle Commissioners	Fay	7/2/26	9/3/26	No
Leadership Meeting	Schaub	6/4/26	9/17/26	No
Policy Committee	Schaub	8/13/26	9/10/26	Yes
Community Advisory Committee	TBD	6/10/26	TBD	No
Labor Management	Steinruck	8/3/26	10/5/26	Yes
Intergovernmental Committee	Elmore	8/13/26	9/10/26	Yes
Lake Stevens City Council	Steinruck	8/11/26	8/25/26	Yes
Monroe City Council	TBD	8/11/26	8/25/26	Yes

Policy Committee – Commissioner Schaub mentioned that they reviewed policies 213, 216, 224, 225, 226, and 227. We hope to see them in an agenda packet soon.

Labor Management – Chairman Steinruck confirmed that there was no Labor Management meeting in August.

Intergovernmental Committee – Commissioner Elmore mentioned they focused on neighboring partnerships and moving forward. Since we have been discussing talking with a neighboring jurisdiction, they decided the Intergovernmental Committee will move forward with initial contacts and information, and they will keep the Board informed.

Lake Stevens City Council – Chairman Steinruck confirmed the Lake Stevens City Council meeting was cancelled.



Monroe City Council – Deputy Chief McConnell confirmed the Monroe City Council meeting was cancelled.

COMMITTEE MEETING MINUTES

N/A

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 26-1978 to 26-1992; (\$938,894.61)

AP Vouchers: 26-1993 to 26-2153; (\$1,605,264.10)

Approval of Payroll

July 31, 2026 Payroll (\$2,019,862.87)

Approval of Minutes

Approve Regular Board Meeting Minutes July 23, 2026

Approval of Resolution 2026-8: Transfer Investment Earnings from the Voted Bond Fund to the Construction Fund

Approval of Resolution 2026-9: Surplus Vehicles and Equipment

Approval of Budget Amendment #2

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Schaub and 2nd by Commissioner Edwards.

On Vote 7/0, Chairman Steinruck abstained from the minutes as he was not present at that meeting.

OLD BUSINESS

Discussion

N/A

Action

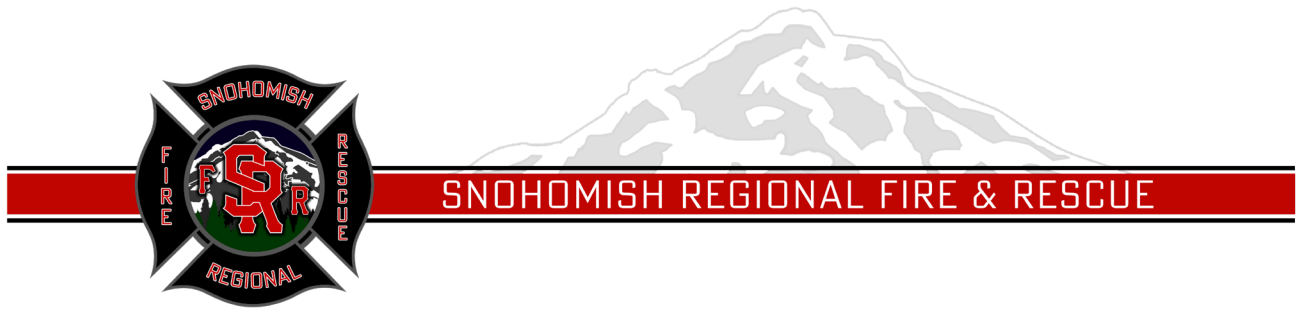
N/A

NEW BUSINESS

Discussion

District Secretary Transition

Chief Park commented this is a discussion regarding the transition of District Secretary responsibilities from the District's legal counsel Brian Snure to an appointed District staff member, with legal counsel continuing to serve the District as needed. Brian Snure served as the District Secretary and legal counsel through the District's mergers and organizational transition.



The RCW authorizes the Board of Commissioners to appoint a District Secretary, for a term established by resolution and outlines the responsibilities for maintaining Board proceedings and performing other duties as identified. Chief Park confirmed that Brian Snure is supportive of this transition and he will continue to serve as our legal counsel. The Board agreed to move forward with the transition and Chief Park commented that we will plan for a resolution for consideration at the next Board Meeting.

Action

N/A

GOOD OF THE ORDER

Chairman Steinruck thanked everyone for the great work that they do, we are very fortunate to have everyone on our team.

Commissioner Schaub thanked everyone for their support of the EMS Levy Lid Lift.

Chief Park recognized PIEO Peter Mongillo who was in attendance remotely, and let him know that we think of him often with love and appreciation!

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, August 27, 2026, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

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

Chairman Steinruck called for an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. Executive session will begin at 1805 hours, for 10 minutes, until 1815 hours, and with no expected action to follow. Chairman Steinruck resumed the regular Board of Commissioners Meeting at 1816 hours, and there was no action. Meeting moved to adjournment.

ADJOURNMENT

Chairman Steinruck adjourned the meeting at 1817 hours.



SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner Davin Alsin

Commissioner Rick Edwards

Commissioner Troy Elmore

Vice Chairman Randy Fay

Commissioner Jeff Schaub

Chairman Jim Steinruck

Commissioner Roy Waugh