



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING AGENDA

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

May 8, 2025, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

Capital Facilities Update

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	4/22/25	5/27/25	No
Finance Committee	Elmore	4/24/25	5/22/25	No
Sno911	Waugh	4/17/25	5/15/25	No
Sno-Isle Commissioners	Fay	5/1/25	6/5/25	Yes
Leadership Meeting	Schaub	3/27/25	5/15/25	No
Policy Committee	Schaub	5/8/25	6/12/25	Yes
Community Advisory Committee	TBD	1/6/25	6/25/25	No

COMMITTEE MEETING MINUTES

Capital Facilities Committee – April 22, 2025

Finance Committee – April 24, 2025

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 25-00810 to 25-00825; (\$774,644.06)

AP Vouchers: 25-00826 to 25-00941; (\$364,955.20)

Approval of Payroll

April 30, 2025 Payroll (\$1,556,800.99)



Approval of Minutes

Approve COMEX Workshop Meeting Minutes March 18-20, 2025

Approve Regular Board Meeting Minutes April 24, 2025

OLD BUSINESS

Discussion

Fire Chief Recruitment Process

- Search Status Discussion: Posting Open, Rolling Interviews
- Finalist Review Date: May 28

Action

NEW BUSINESS

Discussion

Deputy Chief MOU

Strategic Plan Contract Review

Action

South County CARES ILA Addendum

Resolution 2025-2 Changing Regular Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting May 22, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations

ADJOURNMENT