

BOARD OF FIRE COMMISSIONERS MEETING AGENDA

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

August 14, 2025, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	7/22/25	8/26/25	No
Finance Committee	Elmore	7/24/25	8/28/25	No
Sno911	Wagh	7/17/25	8/21/25	No
Sno-Isle Commissioners	Fay	7/3/25	9/4/25	No
Leadership Meeting	Schaub	5/15/25	9/18/25	No
Policy Committee	Schaub	8/14/25	9/11/25	Yes
Community Advisory Committee	TBD	6/25/25	11/12/25	No

COMMITTEE MEETING MINUTES

Policy Committee – July 10, 2025

Capital Facilities Committee – July 22, 2025

Finance Committee – July 24, 2025

CONSENT AGENDA

Approval of Vouchers

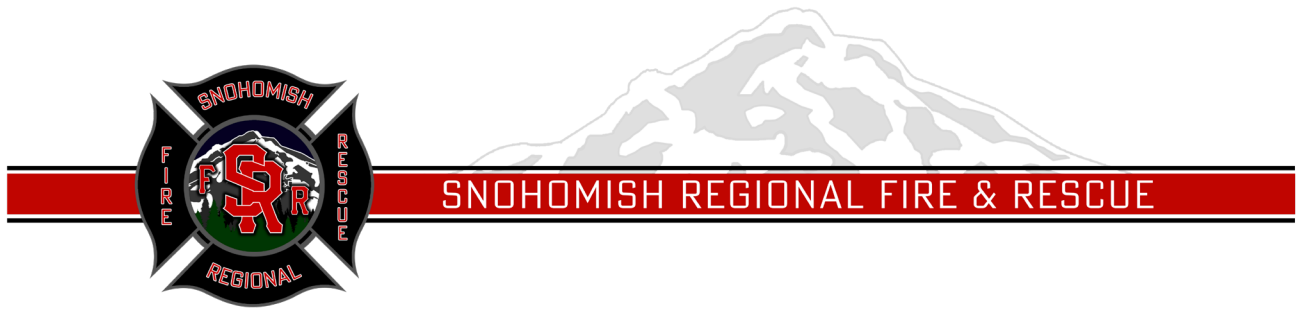
Benefits Vouchers: 25-01621 to 25-01636; (\$855,715.41)

AP Vouchers: 25-01637 to 25-01797; (\$1,623,388.19)

Approval of Payroll

July 31, 2025 Payroll (\$1,572,659.52)

August 15, 2025 Payroll (\$1,591,242.31)



Approval of Minutes

Approve Special Board Meeting Minutes June 8, 2025

Approve Special Board Meeting Minutes June 9, 2025

Approve Regular Board Meeting Minutes July 24, 2025

Approval of Medical Expense Reimbursement Plan (MERP) Side Letter

Approval of Board Approval Process

Approval of Resolution 2025-4 Surplus List

OLD BUSINESS

Discussion

Action

Resolution 2025-3 Public Record Index

NEW BUSINESS

Discussion

Policy Review

- Policy 400 Fire Inspections
- Policy 403 Code Enforcement
- Policy 407 Maximum Occupancy - Overcrowding

Legacy Policies to Rescind

- 1-7 Uniform and Dress Code
- 1-8 Displaying Fire Department Identification on Private Vehicles
- 1-11 Training
- 1-12 Use of Department Owned Vehicles
- 1-13 Station Security
- 1-15 Safety
- 1-16 Personal Protective Equipment (PPE)
- 1-17 Vehicle Accident Prevention and Reporting
- 1-18 Preventive Maintenance of Fire District Vehicles
- 1-21 Emergency Incident Reporting
- 1-22 Response to Requests for Assistance
- 1-24 Radio Communication System

Action

Resolution 2025-5 Changing Risk Insurance Providers

GOOD OF THE ORDER



ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, August 28, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations

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

ADJOURNMENT