

BOARD OF FIRE COMMISSIONERS MEETING AGENDA

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

September 11, 2025, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

Badge Ceremony

9/11 Remembrance

New Recruit Academy Roadmap

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	8/26/25	9/23/25	No
Finance Committee	Elmore	8/28/25	9/25/25	No
Sno911	Waugh	8/21/25	9/18/25	Yes
Sno-Isle Commissioners	Fay	9/4/25	10/2/25	Yes
Leadership Meeting	Schaub	5/15/25	9/18/25	No
Policy Committee	Schaub	9/11/25	10/9/25	Yes
Community Advisory Committee	TBD	6/25/25	11/12/25	No

COMMITTEE MEETING MINUTES

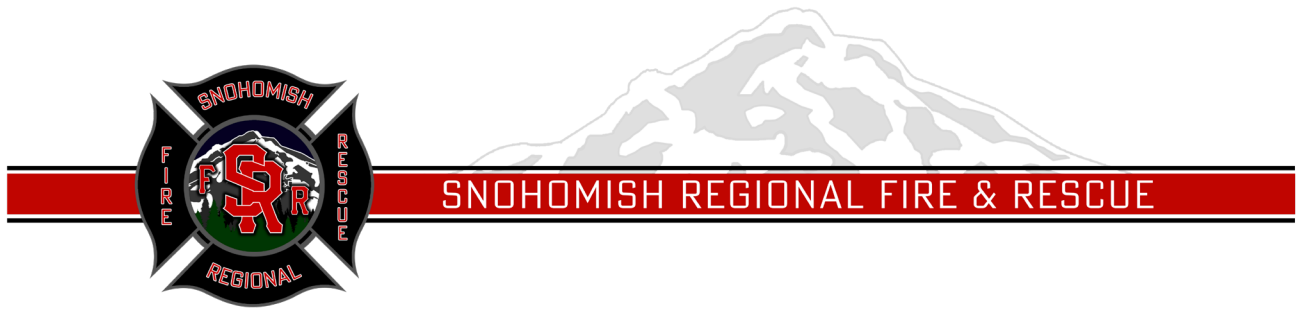
Finance Committee – August 28, 2025

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 25-01901 to 25-01916; (\$782,591.28)

AP Vouchers: 25-01917 to 25-02042; (\$915,917.81)



Approval of Payroll

September 15, 2025 Payroll (\$1,570,432.78)

Approval of Minutes

Approve Regular Board Meeting Minutes August 28, 2025

OLD BUSINESS

Discussion

Action

Policy 1000 Recruitment and Selection

Legacy Policies to Rescind

- 1-01 Policy Manual
- 2 Position Statement
- 4 Entrance Requirements for All Personnel
- 5 Employee Benefits
- 6 Local Board of Trustees
- 25 Energy Conservation

NEW BUSINESS

Discussion

Bunker Gear Update

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, September 25, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations

RCW 42.30.110(1)(i): To Discuss Agency Litigation or Potential Pending Litigation with Legal Counsel

ADJOURNMENT