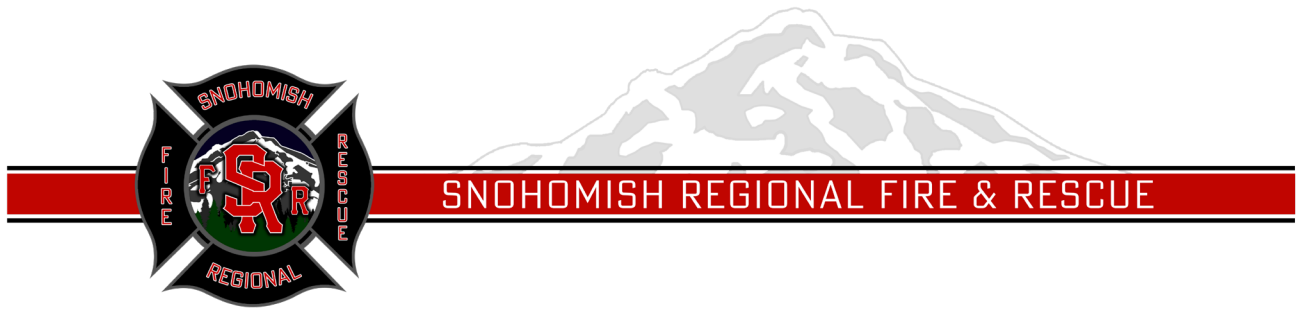




BOARD OF FIRE COMMISSIONERS MEETING AGENDA

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

September 25, 2025, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	9/24/25	10/21/25	Yes
Finance Committee	Elmore	9/25/25	10/23/25	Yes
Sno911	Waugh	9/18/25	10/16/25	Yes
Sno-Isle Commissioners	Fay	9/4/25	10/2/25	No
Leadership Meeting	Schaub	9/18/25	11/20/25	Yes
Policy Committee	Schaub	9/11/25	10/9/25	No
Community Advisory Committee	TBD	6/25/25	11/12/25	No

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 25-02043 to 25-02052; (\$846,424.39)

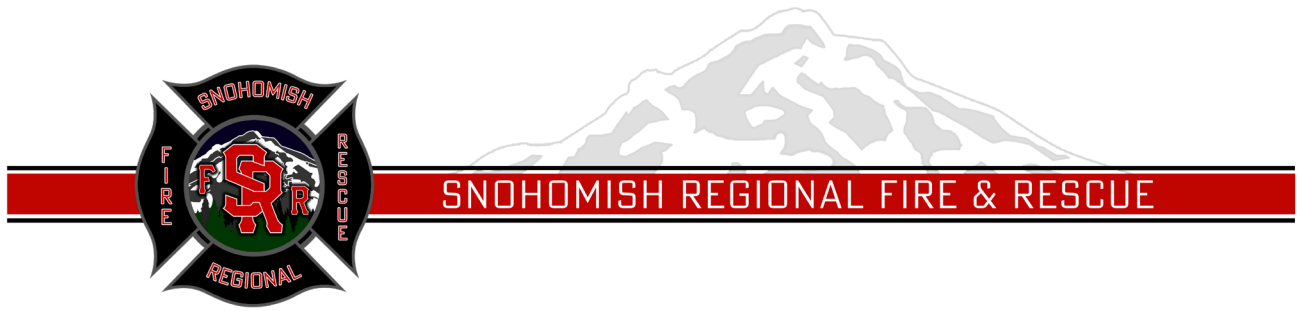
AP Vouchers: 25-02053 to 25-02124; (\$516,365.12)

Approval of Minutes

Approve Regular Board Meeting Minutes September 11, 2025

OLD BUSINESS

Discussion



Action

Suppression PPE Budget Amendment

NEW BUSINESS

Discussion

Resolution to Change Regular Meeting Dates

- October 23, November 27, December 11, December 25

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, October 9, 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