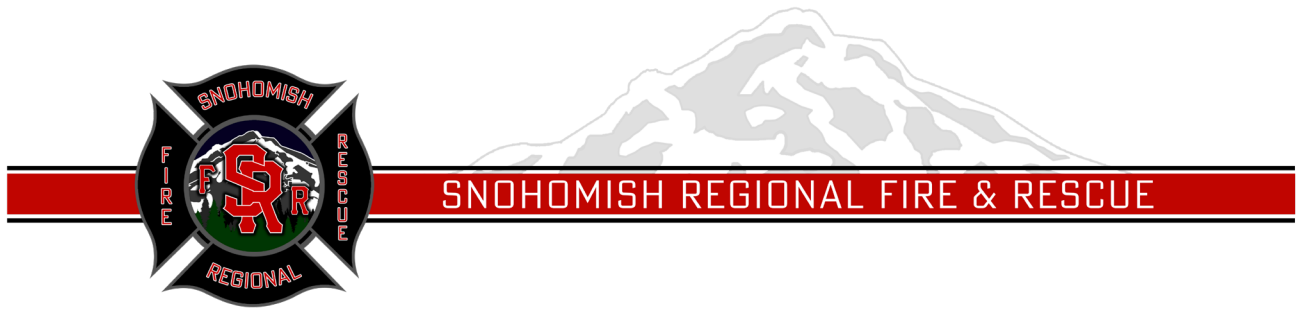




BOARD OF FIRE COMMISSIONERS MEETING AGENDA SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

October 30, 2025, 1730 hours

CALL TO ORDER

EXECUTIVE SESSION

RCW 42.30.140(4)(b): Labor Negotiations

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

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	9/24/25	11/24/25	No
Finance Committee	Elmore	10/30/25	11/20/25	Yes
Sno911	Waugh	10/16/25	11/20/25	Yes
Sno-Isle Commissioners	Fay	10/2/25	11/6/25	No
Leadership Meeting	Schaub	9/18/25	11/20/25	No
Policy Committee	Schaub	10/9/25	11/13/25	No
Community Advisory Committee	TBD	6/25/25	11/12/25	No

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approval of Vouchers

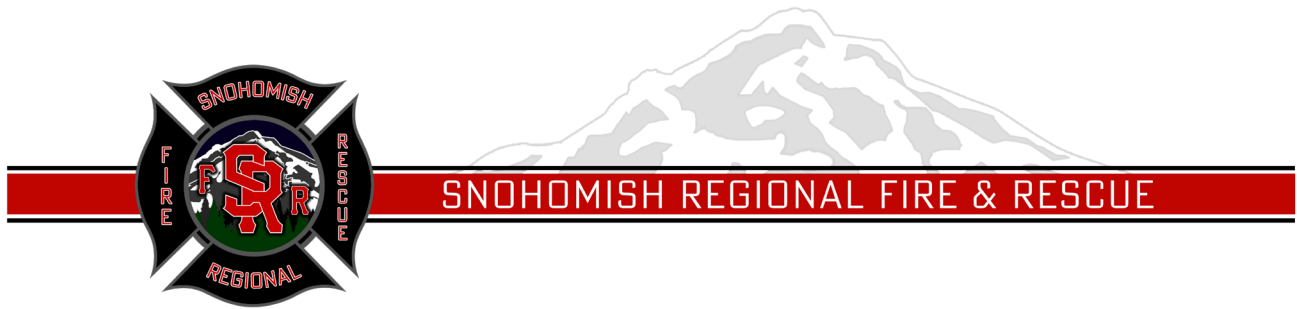
Benefits Vouchers: 25-02252 to 25-02261; (\$787,244.61)

AP Vouchers: 25-02262 to 25-02421; (\$1,361,436.73)

Approval of Payroll

October 15, 2025 Payroll (\$1,572,626.59)

October 31, 2025 Payroll (\$1,626,398.25)



Approval of Minutes

Approve Regular Board Meeting Minutes October 9, 2025

Approval of Settlement Agreement

OLD BUSINESS

Discussion

Action

Policy Review

- Policy 211 Physical Asset Management
- Policy 320 News Media Relations
- Policy 711 Apparatus and Specialized Equipment Standards
- Policy 1015 Outside Employment

Legacy Policies to Rescind

- Policy 14 Release of Public News Information
- Policy 19 Ancillary Emergency Equipment
- Policy 20 Identification of Department Owned Equipment
- Policy 23 Disaster Preparedness
- Policy 26 Inventory and Supply Control
- Policy 27 Emergency Medical Services
- Policy 28 Vocational Firefighter Program
- Policy 44 Outside Employment

2025 Budget Amendment #3

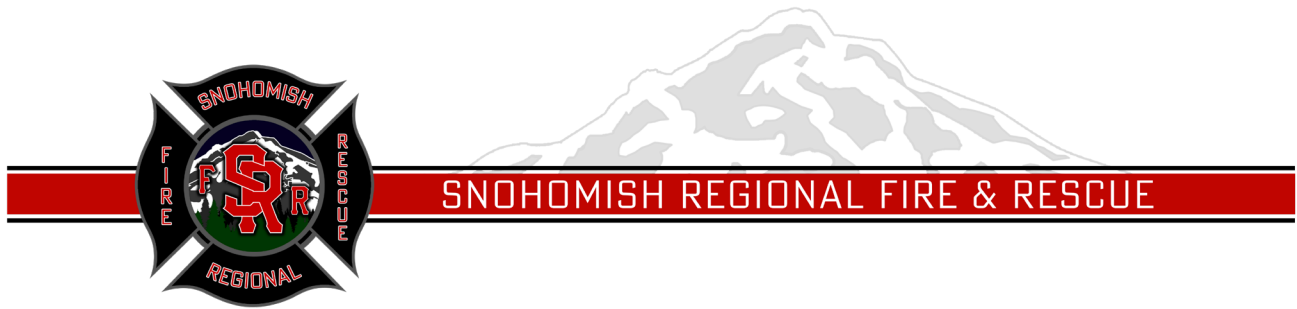
NEW BUSINESS

Discussion

2025 Ambulance Purchase

Policy Review

- Policy 204 Liability Claims
- Policy 212 Purchasing and Procurement
- Policy 214 Electronic and Authorized Signatures
- Policy 701 Personal Communication Devices
- Policy 1042 Member Speech, Expression, and Social Networking



Legacy Policies to Rescind

- Policy 29 District Finances
- Policy 30 The Board of Fire Commissioners
- Policy 33 Meals, Lodging, Travel and Incidentals
- Policy 34 Fire District Policies and Procedures
- Policy 69 Procurement and Purchasing

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, November 13, 2025, at 1730 - Station 31 Training Room/Zoom

ADJOURNMENT