

BOARD OF FIRE COMMISSIONERS MEETING AGENDA

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

November 13, 2025, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

Badge Ceremony

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 | No |
| Sno911 | Waugh | 10/16/25 | 11/20/25 | No |
| Sno-Isle Commissioners | Fay | 11/6/25 | 12/4/25 | Yes |
| Leadership Meeting | Schaub | 9/18/25 | 11/20/25 | No |
| Policy Committee | Schaub | 11/13/25 | 12/4/25 | Yes |
| Community Advisory Committee | TBD | 6/25/25 | 11/12/25 | Yes |

COMMITTEE MEETING MINUTES

Finance Committee - October 30, 2025

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 25-02425 to 25-02439; (\$792,444.39)

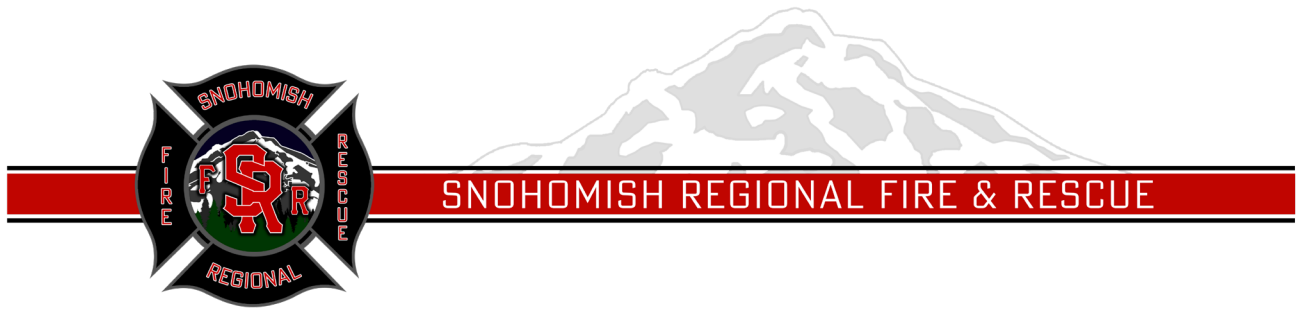
AP Vouchers: 25-02440 to 25-02526; (\$325,423.88)

Approval of Payroll

November 15, 2025 Payroll (\$1,558,937.61)

Approval of Minutes

Approve Regular Board Meeting Minutes October 30, 2025



Approval of Downtown Monroe Verizon Wireless Site Contract Renewal

OLD BUSINESS

Discussion

Action

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

NEW BUSINESS

Discussion

Budget Hearing: Proposed 2026 Budget

- Resolution 2025-7 Regular Levy
- Resolution 2025-8 EMS Levy
- Resolution 2025-9 2026 Budget

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, November 20, 2025, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.140(4)(a): Labor Negotiations

ADJOURNMENT