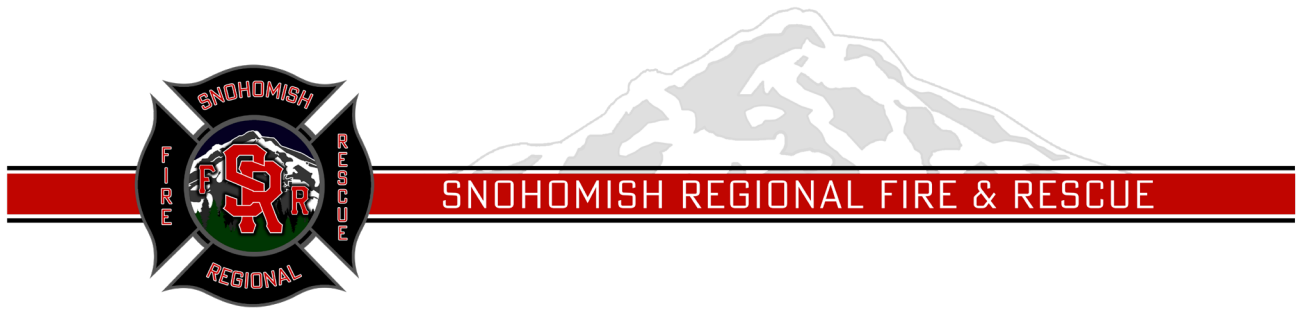




BOARD OF FIRE COMMISSIONERS MEETING AGENDA

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

September 24, 2026, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

DISTRICT HIGHLIGHTS

Proclamation: HR Professionals Day 9/26

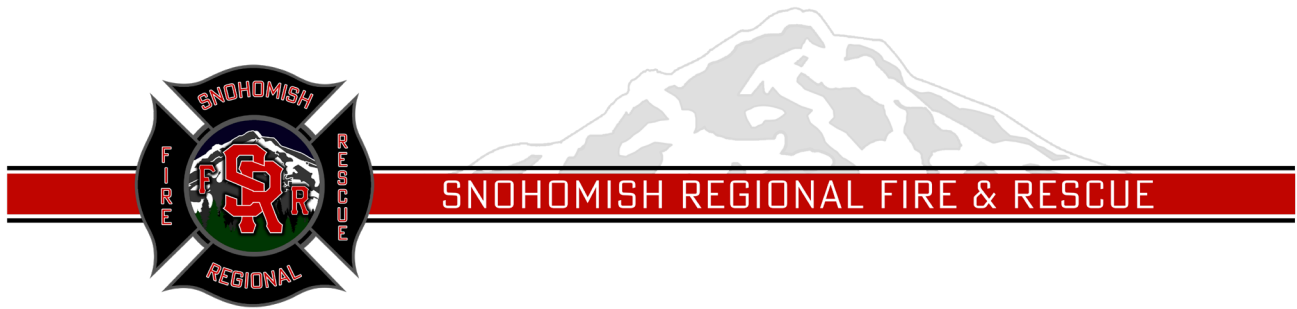
Proclamation: Fire Prevention Week 10/4-10

CHIEF'S REPORT

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Schaub	9/21/26	11/16/26	Yes
Finance Committee	Steinruck	9/24/26	10/22/26	Yes
Sno911	Lundquist	9/17/26	10/15/26	Yes
Sno-Isle Commissioners	Fay	9/3/26	10/1/26	No
Leadership Meeting	Schaub	9/17/26	12/17/26	Yes
Policy Committee	Schaub	8/13/26	10/8/26	No
Community Advisory Committee	TBD	6/10/26	11/5/26	No
Labor Management	Steinruck	9/8/26	10/5/26	No
Intergovernmental Committee	Elmore	9/10/26	10/8/26	No
Lake Stevens City Council	Steinruck	9/22/26	10/13/26	Yes
Monroe City Council	TBD	9/22/26	10/13/26	Yes

COMMITTEE MEETING MINUTES



CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 26-2372 to 26-2382; (\$870,974.89)

AP Vouchers: 26-2383 to 26-2496; (\$896,045.45)

Approval of Payroll

September 15, 2026 Payroll (\$1,765,899.88)

Approval of Minutes

Approve Regular Board Meeting Minutes September 10, 2026

Approval of District Secretary Appointment & Policy Development

OLD BUSINESS

Discussion

Action

Draft Policies

- Policy 213 Petty Cash Management
- Policy 216 District Finances: Internal Controls
- Policy 224 Credit Card and Fuel Card Usage
- Policy 225 Comprehensive Financial Management Policy
- Policy 227 Debt Management

NEW BUSINESS

Discussion

Policy 226 Reserve Funding & Resolution 2026-11 Emergency Reserve Fund

HR Deputy Director & IT Analyst Classification Review

Resolution 2026-12 Changing Regular Meeting Dates

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, October 8, 2026, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.110(1)(i): Meet with Legal Counsel Regarding Legal Risks in Which Public Knowledge of the Discussion Would Increase the Risk of Financial or Legal Harm to the District

ADJOURNMENT