

SNOHOMISH REGIONAL FIRE & RESCUE

COMEX WORKSHOP MEETING MINUTES SNOHOMISH REGIONAL FIRE & RESCUE

Hotel Leo 1224 Cornwall Ave, Bellingham, WA 98225 March 18-20, 2025

MARCH 18th

CALL TO ORDER: Chief Lundquist called the workshop to order at 1230 hours. In attendance were Commissioner Elmore, Commissioner Edwards, Commissioner Schaub, Commissioner Steinruck, and Commissioner Waugh.

AGENDA TOPICS

Organizational Highlight – Simon Sinek video Cultural Leadership Team Update SWOT Workshop

ADJOURNMENT: Chief O'Brien adjourned the workshop at 1700 hours.

MARCH 19th

<u>CALL TO ORDER:</u> Chief O'Brien called the workshop to order at 0900 hours. In attendance were Commissioner Elmore, Commissioner Edwards, Commissioner Alsin, Commissioner Schaub, Commissioner Steinruck, and Commissioner Waugh.

AGENDA TOPICS

Capital Projects: Current Facilities/Current Project Overview

Capital Projects: Future Facilities Projects

Board Responsibilities

Breakout Sessions: Board Philosophies, Succession/Mentorship

ADJOURNMENT: Chief O'Brien adjourned the workshop at 1700 hours.

MARCH 20th

<u>CALL TO ORDER</u>: Chief O'Brien called the workshop to order at 0900 hours. In attendance were Commissioner Elmore, Commissioner Schaub, Commissioner Steinruck and Commissioner Waugh.

AGENDA TOPICS

Fire Marshal 2025 Update and Outlook Accreditation/Strategic Plan/Annual Report Community Advisory Committee Update



SNOHOMISH REGIONAL FIRE & RESCUE

Comex Review

ADJOURNMENT: Chief O'Brien adjourned the workshop at 1130 hours.

Snohomish Regional Fire & Rescue

Commissioner Davin Alsin

Commissioner Rick Edwards

Chairman Troy Elmore

Vice Chairman Randy Fay

Commissioner Jeff Schaub

Commissioner Jim Steinruck

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