



BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

June 9, 2025, 0800 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 0800 hours. In attendance were Commissioner Alsin, Commissioner Edwards, Chairman Elmore, Vice Chairman Fay, Commissioner Schaub, and Commissioner Steinruck; and via Zoom were Commissioner Waugh and District Secretary Snure.

FIRE CHIEF ASSESSMENT CENTER

Under the direction of GMP, the District will be conducting a process to select a new Fire Chief for Snohomish Regional Fire & Rescue.

EXECUTIVE SESSION

RCW 42.30.110(1)(g): To Evaluate the Qualifications of an Applicant for Public Employment

Chairman Elmore called for an Executive Session to begin at 0800 hours for 9 hours until 1700 hours, with an expected decision to follow. Chairman Elmore extended the Executive Session for 30 minutes at 1700 hours, with an expected decision to follow. Chairman Elmore extended the Executive Session for an additional 2 hours. Chairman Elmore resumed the Special Board of Commissioners Meeting at 1930 hours and the Board moved forward with the following motion.

Motion to authorize the Chair to provide a conditional offer of employment to the candidate identified in executive session and enter into negotiations to establish a contract for service with the District, subject to final Board approval at the Board's Regular Meeting scheduled on June 12, 2025.

Motion by Chairman Elmore and 2nd by Commissioner Schaub.

On vote 6/1, with one abstention.

ADJOURNMENT

Chairman Elmore adjourned the meeting at 1932 hours.



SNOHOMISH REGIONAL FIRE & RESCUE

Commissioner Davin Alsin

Commissioner Jeff Schaub

Commissioner Rick Edwards

Commissioner Jim Steinruck

Chairman Troy Elmore

Commissioner Roy Waugh

Vice Chairman Randy Fay