



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 18, 2025, 1730 hours

CALL TO ORDER

Chairman Elmore called the meeting to order at 1730 hours. In attendance were Commissioner Edwards, Chairman Elmore, Commissioner Schaub, and Commissioner Steinruck; and via Zoom were Commissioner Alsin, Vice Chairman Fay, and Commissioner Waugh. Additionally District Secretary Snure was an excused absence.

FIRE CHIEF RECRUITMENT PROCESS

Fire Chief Contract

Chairman Elmore commented that this is the final portion of the Fire Chief Recruitment Process, and he explained that they worked through the fire chief contract with HR, Confidential Support Specialist Szilak and Business Administrator Schoof, to be sure everything with the contract is on track with legal.

EXECUTIVE SESSION

RCW 42.30.110(1)(g): To Discuss the Negotiation of the Fire Chief Contract

Chairman Elmore called for an Executive Session to begin at 1735 hours for 15 minutes, with possible decision to follow. Chairman Elmore extended the Executive Session for an additional 30 minutes. Chairman Elmore resumed the Special Board of Commissioners Meeting at 1820 hours and the Board moved forward with the following motion.

Motion to authorize the Board Chair to execute the employment agreement with Brian Park as presented.

Motion by Chairman Elmore and 2nd by Commissioner Schaub.

On vote, Motion carried with 6 affirmed / 1 opposed.

Chairman Elmore extended congratulations to Chief Park and commented that we are looking forward to working with him. Chairman Elmore thanked everyone for their time this evening.

MEETING REMINDERS:

Special Commissioner Meeting / Community Advisory Committee Meeting

Wednesday, June 25, 2025, at 1730 – Station 31 Training Room



SNOHOMISH REGIONAL FIRE & RESCUE

Regular Commissioner Meeting Thursday, June 26, 2025, at 1730 - Station 31 Training Room/Zoom

ADJOURNMENT

Chairman Elmore adjourned the meeting at 1822 hours.

Commissioner Davin Alsin

Commissioner Jeff Schaub

Commissioner Rick Edwards

Commissioner Jim Steinruck

Chairman Troy Elmore

Commissioner Roy Waugh

Vice Chairman Randy Fay