



BOARD OF FIRE COMMISSIONERS MEETING MINUTES

SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room / Via Zoom

163 Village Court, Monroe, WA 98272

August 27, 2026, 1730 hours

CALL TO ORDER

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

PUBLIC COMMENT

N/A

UNION COMMENT

Corey Odgers introduced himself as the new Vice President for Firefighters Local 2781 and Ray Sayah has moved into the President role. He commented that they look forward to continuing a great relationship with the District. They remain focused on good relations inside the department and outside the department. Things are going well.

DISTRICT HIGHLIGHTS

N/A

CHIEF'S REPORT

Assistant Chief Messer highlighted the Lake Stevens Battle of the Badges last weekend and SRFR took the win. He also confirmed that everyone is back home safe from their wildland deployments.

Upcoming events include the Evergreen State Fair which is about to open and the Fair Days Parade is on Saturday. Additionally our Fire Prevention Week Open House is scheduled for Saturday, October 3.

COMMISSIONER REPORTS

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Schaub	7/20/26	9/21/26	No
Finance Committee	Steinruck	8/27/26	9/24/26	Yes
Sno911	Lundquist	8/20/26	9/17/26	Yes
Sno-Isle Commissioners	Fay	7/2/26	9/3/26	No
Leadership Meeting	Schaub	6/4/26	9/17/26	No
Policy Committee	Schaub	8/13/26	10/8/26	No



Community Advisory Committee	TBD	6/10/26	11/5/26	No
Labor Management	Steinruck	8/3/26	9/8/26	No
Intergovernmental Committee	Elmore	8/13/26	9/10/26	No
Lake Stevens City Council	Steinruck	8/25/26	9/8/26	Yes
Monroe City Council	TBD	8/25/26	9/8/26	Yes

Finance Committee – Chairman Steinruck commented that they reviewed the 2026 Second Quarter Report and they discussed updating the emergency reserve fund.

Sno911 – Assistant Chief Lundquist commented there was a unanimous passing of the 2027 Budget, and the board unanimously approved their agreement with the dispatching union. They also concluded with a ceremony for a new piece of art located within the Sno911 building. It is an entire wall dedicated to those who have been lost during their service, and it is beautifully done.

Lake Stevens City Council – Chairman Steinruck commented the discussion focused on sidewalks and traffic calming devices, as well as updating a policy on the Mill.

Sno-Isle Commissioners – Vice Chairman Fay commented that the executive board discussed EMS licensure, and he requested more information on the topic.

COMMITTEE MEETING MINUTES

Policy Committee – August 13, 2026

CONSENT AGENDA

Approval of Vouchers

Benefits Vouchers: 26-2159 to 26-2169; (\$868,879.50)

AP Vouchers: 26-2170 to 26-2260; (\$704,736.73)

AP Vouchers: DTF01493; (\$23.69)

AP Vouchers: 26-2261; (\$194,490.91)

Approval of Payroll

August 15, 2026 Payroll (\$1,857,535.71)

Approval of Minutes

Approve Regular Board Meeting Minutes August 13, 2026

Approval of Second Quarter Finance Report

Motion to approve the Consent Agenda as submitted.

Motion by Commissioner Alsin and 2nd by Commissioner Elmore.

On Vote 6/0.



OLD BUSINESS

Discussion

N/A

Action

N/A

NEW BUSINESS

Discussion

N/A

Action

N/A

GOOD OF THE ORDER

Vice Chairman Fay thanked everyone for their good work on the EMS Levy Lid Lift.

Chairman Steinruck thanked everyone for their great teamwork with the EMS Levy Lid Lift.

ATTENDANCE CHECK

Regular Commissioner Meeting Thursday, September 10, 2026, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION

RCW 42.30.110(1)(g): To Review the Performance of a Public Employee

Chairman Steinruck called for an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. Executive session will begin at 1750 hours, for 20 minutes, until 1810 hours, and with no expected action to follow. Chairman Steinruck resumed the regular Board of Commissioners Meeting at 1810 hours, and there was no action. Meeting moved to adjournment.

ADJOURNMENT

Motion to adjourn the meeting at 1811 hours.

Motion by Commissioner Schaub and 2nd by Commissioner Edwards.

On Vote 6/0.

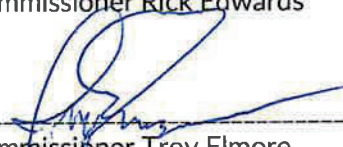




Commissioner Davin Alsin



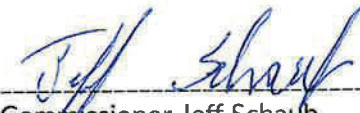
Commissioner Rick Edwards



Commissioner Troy Elmore



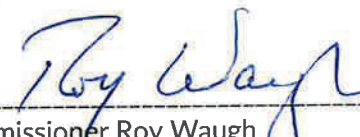
Vice Chairman Randy Fay



Commissioner Jeff Schaub



Chairman Jim Steinruck



Commissioner Roy Waugh