

Lake Stevens Fire
1825 South Lake Stevens Road
Lake Stevens, WA 98258
(425) 334-3034
www.LSfire.org



Snohomish County Fire District 7
163 Village Court
Monroe, WA 98272
(360) 794-7666
www.Snofire7.org

BOARD OF FIRE COMMISSIONERS MEETING AGENDA SNOHOMISH COUNTY FIRE DISTRICT 7

Fire District 7 Station 31 Training Room
163 Village Court, Monroe, WA 98272

February 13, 2020

1730 hours

CALL TO ORDER

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

AP Vouchers: #20-00229 - #20-00426; (\$633,285.97)
Benefit Vouchers: #20-00427 - #20-00444; (\$821,869.41)

Approve Payroll

January 31, 2020; \$1,093,509.95

Approval of Minutes

Approve Regular Board Meeting Minutes – January 23, 2020

Correspondence

Thank you from Hungry Hearts Foundation

OLD BUSINESS

Discussion

New District Launch
ALS Service Agreement with District 5 Sultan
Commercial Driver License Requirement
Capital Facility Plan
Allied Construction Settlement
2020 Saturday Seminar Series
Washington State Risk Management PTSD & Lawsuits Management Class

Action

Training Consortium ILA

NEW BUSINESS

Discussion

Resolution 2020-06 Changing the District Name

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Strategic Plan Draft Proposal
North Battalion Landscaping RFP
Draft Standards of Cover
Patch & Domain Name
Freedom Foundation Litigation

Action

Teamsters Merger Impact Agreement

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Elmore / Fay / Waugh)
Finance Committee (Elmore / Snyder / Waugh / Woolery)
Policy Committee (Elmore / Edwards / Schaub / Woolery)
Labor/Management (Waugh / Fay)
Contract Bargaining – IAFF Local 2781 (Waugh / Fay)
Impact Bargaining – Teamsters (Waugh)
Shop Committee (Edwards / Gagnon / Snyder / Woolery)
Strategic Plan Committee (Fay / Schaub / Snyder / Steinruck)
Capital Facilities Committee (Gagnon / Schaub / Snyder / Woolery)
Government Liaisons:
 Lake Stevens (Gagnon / Steinruck)
 Monroe (Edwards / Snyder / Woolery)
 Mill Creek (Elmore / Fay / Waugh)
 Legislative (Elmore / Schaub)

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh)
Regional Coordination
Leadership Meeting (Fay / Schaub / Wells)
Sno-Isle Commissioner Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, Thursday February 27 at 1730 - Station 31 Training Room

EXECUTIVE SESSION

Collective Bargaining Merger Impact negotiations per RCW 42.30.140(4)(a)

ADJOURNMENT