

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 27, 2020

1730 hours

CALL TO ORDER

UNION COMMENT

IAFF

Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: #20-00448 - #20-00455 (\$645,115.49)

AP Vouchers: provided at meeting

Approve Payroll

February 28, 2020; provided at meeting

Approval of Minutes

Approve Regular Board Meeting Minutes – February 13, 2020

Correspondence

OLD BUSINESS

Discussion

Fire District Name

ALS Service Agreement with District 5 Sultan

Standards of Cover Revision

Allied Construction Settlement

Capital Facility Plan

North Battalion Landscaping RFP

Action

Strategic Plan Proposal

NEW BUSINESS

Discussion

Skyview Estates

HGAC Agreement and Resolution

Budgeted SCBA Compressor Purchase

Mobile Radio Purchase

Snohomish County 911 RAADAR Program

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Action

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): TBD
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): April 1, 2020 9am-12pm at Station 31
Sno-Isle Commissioner Meeting: March 5, 2020

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, Thursday March 12 at 1730 - Station 31 Training Room

EXECUTIVE SESSION

ADJOURNMENT