

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/ Via Blue Jeans
163 Village Court, Monroe, WA 98272

May 28, 2020

1730 hours

CALL TO ORDER

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

To Be Presented

CONSENT AGENDA

Approve Vouchers

Benefit Voucher: #20-01327 - #20-01334 (\$566,085.30)
AP Vouchers: #20-01335 - #20-01411 (\$121,526.88)

Approve Payroll

May 31, 2020: \$1,014,671.26

Approval of Minutes

Approve Regular Board Meeting Minutes – May 14, 2020

Correspondence

OLD BUSINESS

Discussion

COVID-19 Update
Fire District Name
Detailed Voucher Report
Organization Health Assessment: Dr Sikora
City of Mill Creek Fire and Emergency EMS Agreement
Executive Contracts
Shop Contract

Action

Resolution 2020-18 Surplus of Apparatus/Equipment

NEW BUSINESS

Discussion

Cathcart Facility Contract - Training
Contract for ESO Tablets

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All American Leadership

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 (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): June 3, 2020. Station 71 0900 – 1200.
Sno-Isle Commissioner Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, Thursday June 11, 2020 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

ADJOURNMENT