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

July 09, 2020   1730 hours

CALL TO ORDER

UNION COMMENT
IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA
Approve Vouchers
Benefit Vouchers: 20-01767 – 20-01782; ($632,771.00)
Benefit Voucher: 20-01783; ($965.00)
Benefit Voucher: 20-01784; ($995.00)
AP Vouchers: 20-01693 – 20-01766; ($89,621.67)

Approval of Payroll
June 30, 2020: $1,582,691.24

Approval of Minutes
Approve Regular Board Meeting Minutes – June 25, 2020

CORRESPONCE
None

OLD BUSINESS
Discussion
COVID-19 Update
Strategic Planning
District Policies and Procedures
2021 Budget Process
City of Mill Creek

Action
Allied Construction
Resolution (2020-16) Surplus Nozzles, Equipment & Apparatus
Lake Stevens Fire Audit Entrance Conference Update
Sno911 Tower Agreement 71

NEW BUSINESS

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Discussion
Letter from Mayor Franklin expressing interest in becoming a partner with a Regional Fire Authority
Title and Deed Changes
Annual Report

Action

COMMISSIONER COMMITTEE REPORTS
Joint Fire Board with Mill Creek (Elmore / Fay / Waugh):
Finance Committee (Elmore /Fay / Snyder / Waugh / Woolery):
Policy Committee (Elmore / Edwards / Schaub / Woolery):
Labor/Management (Waugh / Fay):
Contract Bargaining (Waugh / Fay):
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)
Sno-Isle Commissioner Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK
Regular Commissioner Meeting, July 23, 2020 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

ADJOURNMENT