

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  
September 10, 2020 1730 hours

### **CALL TO ORDER**

### **UNION COMMENT**

IAFF  
Teamsters

### **CHIEFS REPORT**

### **CONSENT AGENDA**

#### **Approve Vouchers**

Benefit Vouchers: 20-02256 – 20-02279; (\$598,303.10)  
AP Vouchers: 20-02280 – 20-02409; (\$427,386.97)

#### **Approval of Payroll**

August 31, 2020 \$1,115,739.05

#### **Approval of Minutes**

Approve Regular Board Meeting Minutes – August 27, 2020

### **CORRESPONDENCE**

### **OLD BUSINESS**

#### **Discussion**

COVID-19 Update  
SRFR Name and Logo Presentation  
Sno911 Lease Agreement Station 83  
Station 83-bedroom addition (Rice Fergus Miller)  
Quarter 2 Budget and Highlights  
City of Mill Creek Fire and EMS Agreement

#### **Action**

### **NEW BUSINESS**

#### **Discussion**

WFCA virtual Snure Seminar: October  
Resolution 2020-21 Resolution to Surplus 2 King Vision Laryngoscopes to Darrington Fire

#### **Action**

### **COMMISSIONER COMMITTEE REPORTS**

Joint Fire Board with Mill Creek (Elmore/Fay/Waugh):

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Finance Committee (Elmore/Fay/Snyder/Waugh/Woolery):  
Policy Committee (Elmore/Edwards/Schaub/Woolery):  
Labor/Management (**Fay**/Waugh):  
Contract Bargaining (**Fay**/Waugh):  
Shop Committee (**Woolery**/Edwards / Gagnon/Snyder):  
Strategic Plan Committee (Fay/Schaub/Snyder/Steinruck):  
Capital Facilities Committee (**Snyder**/Gagnon/Schaub/ 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, September 24, 2020 at 1730 - Station 31 Training Room/BlueJeans

**EXECUTIVE SESSION**

Labor Negotiations RCW 42.30.140(4)(b)

**ADJOURNMENT**