

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 JOINT MEETING AGENDA
LAKE STEVENS FIRE / FIRE DISTRICT 7**
Fire District 7 Station 31 Training Room
163 Village Court, Monroe, WA 98272

December 30, 2019

1730 hours

CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

GOOD OF THE ORDER

Thank you to Commissioner Wells for her service

UNION COMMENT

IAFF

Teamsters

CHIEF'S REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: to be provided at meeting

AP Vouchers: to be provided at meeting

Approve Payroll

December 31, 2019; to be provided at meeting

Approval of Minutes

Approve Regular Board Meeting Minutes – December 12, 2019

Secretary's Report on Correspondence

DISCUSSION ITEM

Physician Contracts

ACTION ITEM

Resolution 2019-23 Create an Excise Tax Fund

SCBA Replacement

Oath District Secretary

Commissioner Oaths of Office – Waugh and Edwards

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COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
Finance Committee (Waugh / Wells / Snyder)
Policy Committee (Wells / Woolery / Schaub)
Risk Management (Schaub)
Labor/Management (Waugh / Wells / Fay)
Impact Bargaining – IAFF Local 2781 (Waugh, Wells, Fay)
Impact Bargaining – Teamsters (Wells)
Shop Committee – (Snyder / Woolery / Fay)
Strategic Plan Committee – (Fay / Schaub / Wells)
Capital Facilities Committee - (Schaub / Snyder / Woolery)

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh)
Regional Coordination
Leadership Meeting (Fay / Schaub / Wells)
Sno-Isle Commissioner Meeting: Annual installment banquet February 1, 2020, 1930 at Shawn O'Donnells

ATTENDANCE CHECK

5:30pm Thursday, January 9 2020 at the Fire District 7 Station 31 Training Room in Monroe

EXECUTIVE SESSION

Employee Performance Review per RCW 42.30.110.1(g)

ADJOURNMENT