

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

January 23, 2020

1730 hours

CALL TO ORDER

Commissioner Waugh called the meeting to order at 1730 hours.

UNION COMMENT

IAFF

Teamsters

CHIEFS REPORT

New Employee Recognition: Zach Lewis

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: #20-00099 - #20-00106; (\$588,785.98)

AP Vouchers: #20-00107 - #20-00226; (\$537,510.85)

AP Voucher: #20-00227; (\$49,111.20)

Approve Payroll

January 15, 2020; \$1,093,509.95

Approval of Minutes

Approve Regular Board Meeting Minutes – January 9, 2020

Correspondence

Thank you – EMTs Mike Engle, Patt Cook & Matt Millich

Thank you – BayArt Academy, Sonoma County

OLD BUSINESS

Discussion

New District Name

New District Launch

Action

Approval of impact bargaining agreement with local 2781

NEW BUSINESS

Discussion

Snohomish County Fire District 7 Education Programs

Training Consortium ILA

Resolution 2020-02 Appoint Claims for Damages Agent

Resolutions regarding Unprotected Land Billing

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Action

Resolution 2020-03 Declare the Week of January 20 Community Risk Reduction Week

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)

Finance Committee (Waugh / Snyder)

Policy Committee (Woolery / Schaub)

Risk Management (Schaub)

Labor/Management (Waugh / Fay)

Impact Bargaining – IAFF Local 2781 (Waugh / Fay)

Impact Bargaining – Teamsters (Waugh)

Shop Committee – (Snyder / Woolery / Fay)

Strategic Plan Committee – (Fay / Schaub)

Capital Facilities Committee - (Schaub / Snyder / Woolery)

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh)

Regional Coordination

Leadership Meeting (Fay / Schaub / Wells)

Sno-Isle Commissioner Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, Thursday February 13 at 1730 - Station 31 Training Room

EXECUTIVE SESSION

Union 2781 collective bargaining impact agreement per RCW 42.30.140(4)(a)

Staff contracts per RCW 42.30/110(1)(g)

ADJOURNMENT