

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

April 9, 2020

1730 hours

CALL TO ORDER

UNION COMMENT

IAFF

Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: #20-00845 – #20-00863 (\$576,762.95)

AP Vouchers: #20-00864 - #20-01000 (\$466,527.19)

Approval of Minutes

Approve Regular Board Meeting Minutes – March 26, 2020

Approve Special Board Meeting Minutes – March 31, 2020

Correspondence

OLD BUSINESS

Discussion

COVID-19

Fire District Name

Allied Construction Settlement

Capital Facility Plan

ALS Service Agreement with District 5 Sultan

Strategic Planning

Executive Contracts

Action

2020 Budget Amendment #1

Resolution 2020-10 Adopting Annexation

Resolution 2020-11 Surplus AEDs

Resolution 2020-12 Surplus Helmets

MOU Sharing Personnel in COVID-19 Response

COVID-19 Leave Policy and MOU

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

NEW BUSINESS

Discussion

Guidance for County Assessor's Office on Non-Voted Bond Debt
Shop contract

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 – IAFF Local 2781 (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): Was held April 1, 2020 9am-12pm via BlueJeans video
Sno-Isle Commissioner Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, Thursday April 23 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

Discuss Executive Contracts per RCW 42.30.110(1)(d)

ADJOURNMENT