

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

May 14, 2020

1730 hours

CALL TO ORDER

UNION COMMENT

IAFF

Teamsters

CHIEFS REPORT

To be provided at or before meeting

CONSENT AGENDA

Approve Vouchers

Benefit Voucher: #20-01136 (\$962.50)

Benefit Vouchers: #20-01137 – 20-01138 (\$21,024.12)

Benefit Vouchers: #20-01139 – 20-01153 (\$533,576.45)

AP Vouchers: #20-01155 – #20-01325 (\$668,756.01)

Approve Payroll

April 30, 2020; \$1,009,927.08

May 15, 2020: \$938,450.82

Approval of Minutes

Approve Regular Board Meeting Minutes – April 23, 2020

Correspondence

OLD BUSINESS

Discussion

COVID-19 Update

Fire District Name

Allied Construction Settlement

Executive Contracts

Negotiations Committee

Lake Stevens Fire Audit

Action

Paid Family Medical Leave MOU

Surplus Bauer SCBA fill station and Compressor S81 Resolution 2020-17

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NEW BUSINESS

Discussion

Surplus of Apparatus/Equipment Resolution 2020-18
Snohomish 911 Tower Agreements
Donation for budgeted adult and infant CPR manikins/7 EMS Doppler units
City of Mill Creek Fire and Emergency EMS Agreement
Grants: Health and Human Services Relief Fund payment

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 (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)
Sno-Isle Commissioner Meeting

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, Thursday May 28 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

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

ADJOURNMENT