



**BOARD OF FIRE COMMISSIONERS MEETING AGENDA  
SNOHOMISH REGIONAL FIRE AND RESCUE**

Fire District 7 Station 31 Training Room/ Via Blue Jeans  
163 Village Court, Monroe, WA 98272  
November 12, 2020 1730 hours

**CALL TO ORDER**

**PUBLIC COMMENT**

**UNION COMMENT**

IAFF  
Teamsters

**CHIEFS REPORT**

**CONSENT AGENDA**

**Approve Vouchers**

AP Vouchers: 20-02788 – 20-02955; (\$802,048.90)  
Benefit Vouchers: 20-02762; (199,075.19)  
Benefit Vouchers: 20-02764 to 20-02787; (\$610,672.11)

**Approval of Payroll**

October 30, 2020 \$1,199,179.08

**Approval of Minutes**

Approve Regular Board Meeting Minutes –October 22, 2020  
Correction to date.

**CORRESPONDENCE**

**OLD BUSINESS**

**Discussion**

Annexation (City of Lake Stevens/Snohomish County)

**Action**

Retiree Post Medical Agreement

**NEW BUSINESS**

**Discussion**

2021 Draft Budget  
Supervising Physician Contract

**Action**

**COMMISSIONER COMMITTEE REPORTS**



Joint Fire Board with Mill Creek (Elmore/Fay/Waugh):  
Finance Committee (**Waugh**/Elmore/Snyder/ Woolery):  
Policy Committee (**Woolery**/ Elmore/Edwards/Schaub):  
Labor/Management (**Fay**/Waugh):  
Contract Bargaining (**Fay**/Waugh):  
Shop Committee (**Woolery**/Edwards / Gagnon/Snyder):  
Strategic Plan Committee (**Schaub**/Fay/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, November 24, 2020 at 1730 - Station 31 Training Room/BlueJeans

**EXECUTIVE SESSION**

Labor Negotiations RCW 42.30.140(4)(b) for IAFF and Teamsters Local #38

**ADJOURNMENT**