

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

March 12, 2020

1730 hours

CALL TO ORDER

UNION COMMENT

IAFF

Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: #20-00581 – #20-00595 (\$540,008.02)

Benefit Vouchers: #20-00596 – #20-00597 (\$20,658.58)

Benefit Voucher: #20-00598 (\$972.50)

AP Vouchers: #20-00599 – #20-00715 (\$622,613.91)

Approve Payroll

March 13, 2020; provided at meeting

Approval of Minutes

Approve Regular Board Meeting Minutes – February 27, 2020

Correspondence

OLD BUSINESS

Discussion

COVID-19

Fire District Name

ALS Service Agreement with District 5 Sultan

Allied Construction Settlement

Capital Facility Plan

Standards of Cover

Mobile radio purchase

2019 Lake Stevens Fire Audit

North Battalion Landscaping RFP

Action

NEW BUSINESS

Discussion

Station 71 Station Alerting Upgrade

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Paramedic Recruitment
Budget Amendment
Driver License Requirements for Logistics Technicians

Action

Acting Medical Services Officer (MSO) MOU

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Elmore / Fay / Waugh):

Finance Committee (Elmore / Snyder / Waugh / Woolery): Thursday, March 12, 2020, at 9:00 a.m. in the Admin Building POD.

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): April 1, 2020 9am-12pm at Station 31

Sno-Isle Commissioner Meeting: Held at South County Fire March 5, 2020.

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, Thursday March 26 at 1730 - Station 31 Training Room

EXECUTIVE SESSION

ADJOURNMENT