

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

June 11, 2020

1730 hours

CALL TO ORDER

MOMENT OF SILENCE IN REMEMBRANCE OF MARCUS CARROLL

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: #20-01412 – 20-01426 (\$532,705.52)

Benefit Vouchers: #20-01427 – 20-01428 (\$35,994.88)

Benefit Voucher: #20-01429 (\$965.00)

AP Vouchers: #20-01431 – #20-01577 (\$504,848.57)

Approval of Minutes

Approve Regular Board Meeting Minutes – May 28, 2020

Correspondence

Thank you acknowledgements
Condolences

OLD BUSINESS

Discussion

COVID-19 Update
Fire District Name
Snohomish 911 Tower Agreements (*Presentation*)
Standards of Cover

Action

Executive Contracts
Cathcart Facility Contract - Training

NEW BUSINESS

Discussion

COVID-19 Grant Application and Supplemental Contract Letter

Action

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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, June 25, 2020 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

IAFF Negotiations per RCW 42.31.40(4)
Mill Creek Fire and Emergency Medical Services Agreement RCW 42.30.110(1)(d)

ADJOURNMENT