

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

July 23, 2020

1730 hours

CALL TO ORDER

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 20-01785 – 20-01792; (\$588,964.97)

Benefit Voucher: 20-01794; (\$296,973.49)

AP Vouchers: 20-01795 – 20-01947; (\$874,820.35)

Approval of Payroll

July 09, 2020: \$1,090,836.85

Approval of Minutes

Approve Regular Board Meeting Minutes – July 09, 2020

CORRESPONDENCE

None

OLD BUSINESS

Discussion

COVID-19 Update

District Policies and Procedures

Standards of Cover (Fitch)

Station Evaluation (Rice Fergus Miller)

Station 83-bedroom addition (Rice Fergus Miller)

Engine Replacement

73/Bothell Fire Update

July 4th Report

City of Mill Creek Fire and EMS Agreement (*move to Executive Session*)

Action

Letter to Everett Mayor

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NEW BUSINESS

Discussion

Action

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Elmore / Fay / Waugh):
Finance Committee (Elmore /Fay / Snyder / Waugh / Woolery):
Policy Committee (Elmore / Edwards / Schaub / Woolery):
Labor/Management (Waugh / Fay):
Contract Bargaining (Waugh / Fay):
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, August 13, 2020 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

Mill Creek Fire and Emergency Medical Services Agreement RCW 42.30.110(1)(d)

ADJOURNMENT