

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 SPECIAL MEETING MINUTES SNOHOMISH COUNTY FIRE DISTRICT 7

Fire District 7 Station 31 Training Room
163 Village Court, Monroe, WA 98272

March 31, 2020

1730 hours

CALL TO ORDER

Chairman Waugh called the special meeting to order via Blue Jeans at 1730 hours. All Commissioners attended via Video Conference due to the COVID-19 ban on meeting gatherings.

EXECUTIVE SESSION

At 1730 hours Chairman Waugh called for an executive session to discuss Executive Contracts per RCW 42.30.110(1)(d) for 1 hour (60) minutes.

Chief O'Brien, AC Guptill, Business Administrator Leah Schoof, and HR Director Pamella Holtgeerts also attended the executive session.

At 1830 hours Chairman Waugh extended the executive session an additional 20 minutes.

Chairman Waugh reconvened the open public meeting at 1850 hours with no action to follow.

ADJOURNMENT

Chairman Waugh adjourned the meeting at 1850.

Snohomish County Fire District #7

By virtual attendance B
Commissioner Randy Fay

By virtual attendance B
Commissioner Rick Edwards

By virtual attendance B
Vice Chairman Troy Elmore

By virtual attendance B
Commissioner Paul Gagnon

By virtual attendance B
Commissioner Jeff Schaub

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By virtual attendance B

Commissioner William Snyder

By virtual attendance B

Commissioner Jim Steinruck

By virtual attendance B

Chairman Roy Waugh

By virtual attendance B

Commissioner Randal Woolery

[Signature]

Chief Kevin K. O'Brien