

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

SNOHOMISH COUNTY FIRE DISTRICT 7

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

April 23, 2020

1730 hours

CALL TO ORDER

Chairman Waugh called the meeting to order via Blue Jeans at 1730 hours. Commissioners attending via Video Conference due to the COVID-19 ban on gatherings: Steinruck, Snyder, Waugh, Edwards, and Schaub. Commissioners Woolery, Elmore, Gagnon and Fay attended in person.

UNION COMMENT None

CHIEFS REPORT

Chief O'Brien discussed the rescue of child from a residential fire on April 19, 2020. The first police officer to arrive on scene did a great job by shutting the door to the room where the fire originated. Congratulations to the crews and the district for the positive result. These results are a culmination of excellent training, a good support team and confidence from commissioners.

Chief also gave an update on a fire in the cab of the new engine that occurred in the mechanic shop. The mechanics did a good job on rapidly extinguishing the fire. Chief Guptill reported we are waiting on the Snohomish County Fire Marshal final report. The preliminary estimated damage is \$50,000. The District is working with the manufacturer and our insurance company on moving forward with repair or replacement.

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: #20-01002 – #20-01009 (\$570,550.09)

Benefit Voucher: #20-1010 (\$285,808.30)

AP Vouchers: #20-01012 – #20-01133 (\$317,953.57)

Approve Payroll

April 15, 2020; \$989,710.76

Approval of Minutes

Approve Regular Board Meeting Minutes – April 9, 2020

Approve Special Board Meeting Minutes – April 16, 2020

Motion to approve the Consent Agenda as submitted.
Motion by Commissioner Elmore and 2nd by Commissioner Woolery
On Vote, **Motion Carried 9/0.**

Correspondence

Thank You Acknowledgements

OLD BUSINESS

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Discussion

COVID-19

Fire District Name

The top three names are moving forward. Commissioner Elmore noted this should be a successful vote.

Allied Construction Settlement

Executive Contracts

Negotiations Committee

COVID-19 Leave Policy and MOU

Chelan Conference

The Washington Fire Commissioners cancelled the Saturday Seminar Series and preconference that had been scheduled in June due to COVID-19. It has been rescheduled for 2021. Hotel reservations will be pushed to 2021 and registration fees will be refunded

Action

COVID-19 Leave Policy and MOU

Chief O'Brien noted the Policy and MOU allows for 80 hours of leave for day staff and 96 hours for shift staff. The leave has been provided for staff per the law.

Motion to approve the COVID-19 Leave Policy and MOU as submitted.
Motion by Commissioner Steinruck and 2nd by Commissioner Schaub.
On Vote, **Motion Carried 9/0.**

Resolution 2020-08 Guidance for County Assessor's Office on Non-Voted Bonds

Motion to approve Guidance for County Assessor's Office on Non-Voted Bond Resolution 2020-08 as submitted.
Motion by Commissioner Woolery and 2nd by Commissioner Faye
On Vote, **Motion Carried 9/0.**

NEW BUSINESS

Discussion

Paid Family and Medical Leave MOU

Leah Schoof explained to the board the purpose of this MOU is to separate this benefit clarification away from current negotiations. They have created a sub-committee to collaboratively work together to clarify content of implementation of the current policy. The MOU has been sent to the legal for review.

Surplus Bauer SCBA fill station and compressor S81 Resolution 2020-17

The current SCBA fill station and compressor will be surplus as it is not compatible with the new SCBA's.

Action None

COMMISSIONER COMMITTEE REPORTS None

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OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh): Commissioner Waugh noted the primary mission of the new radio system was to replace a deteriorating system. An updated plan is being presented in May for a vote in June regarding original goals that may be unobtainable by go live date.

Regional Coordination

Leadership Meeting (Fay / Schaub)

Sno-Isle Commissioner Meeting: Commissioner Fay noted the Sno-Isle Board has cancelled May's meeting for the general association.

GOOD OF THE ORDER

Commissioner Schaub noted both the recent river and fire rescues calls reflect well on our district and shows the expert quality of our employees. Kudos to our team.

ATTENDANCE CHECK

Regular Commissioner Meeting, Thursday May 28 at 1730 - Station 31 Training Room/Blue Jeans

EXECUTIVE SESSION

At 1752 hours Chairman Waugh called for an executive session to discuss staff contracts per RCW 42.30.110(1)(g) For thirty (30) minutes. Chief O'Brien, and District Attorney Brian Snure also attended the executive session.

Chairman Waugh reconvened the open public meeting at 1822 hours.

Motion to authorize Chief O'Brien to move forward with executive contracts
Motion by Commissioner Gagnon and 2nd by Commissioner Woolery.
On Vote, **Motion Carried 9/0.**

ADJOURNMENT

Chairman Waugh adjourned the meeting at 1824 hours.

Commissioner Randy Fay

By Virtual attendance

Commissioner Rick Edwards

Vice Chairman Troy Elmore


by virtual attendance

Commissioner Paul Gagnon


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by Virtual attendance 

Commissioner Jeff Schaub


by Virtual attendance 

Commissioner William Snyder

by Virtual attendance 

Commissioner Jim Steinruck

Chairman Roy Waugh


Commissioner Randal Woolery


Chief Kevin K. O'Brien