

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
August 13, 2020 1730 hours

CALL TO ORDER

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 20-01948 – 20-01972; (\$695,079.34)
AP Vouchers: 20-01973 - 20-02144; (\$677,391.51)

Approval of Payroll

July 31, 2020: \$1,090,836.85

Approval of Minutes

Approve Regular Board Meeting Minutes – July 23, 2020

CORRESPONDENCE

Retirement Recognition

OLD BUSINESS

Discussion

COVID-19 Update
Sno911 Lease Agreement Station 83
Station 83-bedroom addition (Rice Fergus Miller)
Delivery of SRFR Technical Rescue Vehicle
Standards of Coverage (Fitch)
City of Mill Creek Fire and EMS Agreement

Action

Lexipol District Policy Program
Capital Facilities Comprehensive Plan (Rice Fergus Miller)
Strategic Planning Scope of Work update

NEW BUSINESS

Discussion

Surplus Resolution

Action

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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 27, 2020 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

ADJOURNMENT