

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 REGIONAL FIRE AND RESCUE

Fire District 7 Station 31 Training Room/ Via Blue Jeans
163 Village Court, Monroe, WA 98272
September 24, 2020 1730 hours

CALL TO ORDER

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 20-02411– 20-02418; (\$569,083.07)
AP Vouchers: 20-02419 – 20-02509; (\$153,167.40)

Approval of Payroll

September 15, 2020 \$1,135,819.85

Approval of Minutes

Approve Regular Board Meeting Minutes – September 10, 2020

CORRESPONDENCE

OLD BUSINESS

Discussion

ALS Agreements
Logistics Facility: Security proposal
Mill Creek Contract
Station 83 Bedroom/Kitchen/Generator
Sno911 Tower Agreement
Shop Committee proposal
Name Change Timeline Review

Action

Resolution 2020-21 Resolution to Surplus 2 King Vision Laryngoscopes to Darrington Fire.

NEW BUSINESS

Discussion

Logistics Facility Pallet Stacker
Resolution 2020-23 Waiver of Competitive Bidding
Bunker Gear Replacement Update

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 (**Fay**/Waugh):
Contract Bargaining (**Fay**/Waugh):
Shop Committee (**Woolery**/Edwards / Gagnon/Snyder):
Strategic Plan Committee (Fay/Schaub/Snyder/Steinruck):
Capital Facilities Committee (**Snyder**/Gagnon/Schaub/ 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, October 8, 2020 at 1730 - Station 31 Training Room/BlueJeans

EXECUTIVE SESSION

Labor Negotiations RCW 42.30.140(4)(b)

ADJOURNMENT