

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
163 Village Court, Monroe, WA 98272

March 26, 2020

1730 hours

CALL TO ORDER

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

AP Vouchers: #20-00725 – #20-00844 (\$375,815.65)

Approve Payroll

March 31, 2020; provided at meeting

Approval of Minutes

Approve Regular Board Meeting Minutes – March 13, 2020

Correspondence

OLD BUSINESS

Discussion

COVID-19
Fire District Name
Allied Construction Settlement
Capital Facility Plan
2020 Budget Amendment #1 (4th quarter highlights/budget & actual)
ALS Service Agreement with District 5 Sultan
Driver License Requirements for Logistics Technicians – Executive Session

Action

Paramedic Test Standard Adjustment MOU 2019-06
Station 71 Station Alerting Upgrade
Logistics Trailer Purchase

NEW BUSINESS

Discussion

COVID-19 Employee Sharing
COVID-19 Leave
Resolution 2020-10 Adopting Annexations

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Resolution 2020-11 AED Surplus
Resolution 2020-12 Fire Helmet Surplus
Snohomish County Department of Emergency Management ECC Purchase Agreement

Action

Post-Retirement Medical Contracts

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Elmore / Fay / Waugh):
Finance Committee (Elmore / Snyder / Waugh / Woolery):
Policy Committee (Elmore / Edwards / Schaub / Woolery):
Labor/Management (Waugh / Fay):
Contract Bargaining – IAFF Local 2781 (Waugh / Fay): TBD
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): April 1, 2020 9am-12pm at Station 31
Sno-Isle Commissioner Meeting:

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting, Thursday April 9 at 1730 - Station 31 Training Room

EXECUTIVE SESSION

Discuss Union 38 CDL Impact Bargaining per RCW 42.30.140(4)(a)
Discuss Executive Contracts per RCW 42.30.110(1)(d)

ADJOURNMENT