

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

June 25, 2020

1730 hours

### **CALL TO ORDER**

### **UNION COMMENT**

IAFF  
Teamsters

### **CHIEFS REPORT**

### **CONSENT AGENDA**

#### **Approve Vouchers**

Benefit Vouchers: #20-1578 – 20-01585 (\$566,663.09)

AP Vouchers: #20-01586 – #20-01692 (\$222,379.56)

#### **Approval of Payroll**

June 15, 2020: \$985,455.41

#### **Approval of Minutes**

Approve Regular Board Meeting Minutes – June 11, 2020

Approve Special Board Meeting Minutes – June 17, 2020

### **CORRESPONDENCE**

Letter from Mayor Franklin expressing interest in becoming a partner with a Regional Fire Authority

Thank you Cards

Condolences

### **OLD BUSINESS**

#### **Discussion**

COVID-19 Update

Sn0911 Tower Agreements St. 71 and St. 83

Allied Construction

Fire District Name

Strategic Planning

Resolution (2020-16) Surplus Nozzles, Equipment & Apparatus

Lake Stevens Fire Audit Entrance Conference Update

District Policies and Procedures

City of Mill Creek (*Executive Session*)

Negotiations: IAFF (*Executive Session*)

#### **Action**

Contract for ESO Tablets

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Surplus Resolution (2020-18)  
COVID-19 Grant Application and Supplemental Contract Letter  
Standards of Cover

### **NEW BUSINESS**

#### **Discussion**

1<sup>st</sup> Quarter Financial Report Highlights and Budget Report

#### **Action**

### **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 (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, July 9, 2020 at 1730 - Station 31 Training Room/BlueJeans

### **EXECUTIVE SESSION**

IAFF Negotiations per RCW 42.31.40(4)  
Mill Creek Fire and Emergency Medical Services Agreement RCW 42.30.110(1)(d)

### **ADJOURNMENT**