

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

January 9, 2020

1730 hours

CALL TO ORDER

Commissioner Waugh called the meeting to order at 1730 hours.

ADDITIONAL AGENDA ITEMS

UNION COMMENT

IAFF
Teamsters

CHIEFS REPORT

CONSENT AGENDA

Approve Vouchers

AP Vouchers: #20-00001 - #20-00097; (\$592,604.70)

Approve Payroll

None

Approval of Minutes

Approve Lake Stevens Fire Regular Board Meeting Minutes – December 23, 2019
Approve Fire District 7 Fire Regular Board Meeting Minutes – December 30, 2019

Correspondence

OLD BUSINESS

Discussion

Committee Assignment

Action

Appointing Chairman and Vice Chairman of the Board
Physicians Contracts

NEW BUSINESS

Discussion

2020 Regular Board Meeting date conflicts: Oct 22 (WFCA Conference), Nov 27 (Thanksgiving), Dec 24 (Christmas Eve)

Resolution 2020-01 Authorization of Financial Signers
2020 Snohomish County Signature Authorization Form

Action

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Post Retirement Contracts: Brice, Meek, and Andrews
Teamsters MOU – Medical & Dental Provider

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
Finance Committee (Waugh / Snyder)
Policy Committee (Woolery / Schaub)
Risk Management (Schaub)
Labor/Management (Waugh / Fay)
Impact Bargaining – IAFF Local 2781 (Waugh / Fay)
Impact Bargaining – Teamsters (Waugh)
Shop Committee – (Snyder / Woolery / Fay)
Strategic Plan Committee – (Fay / Schaub)
Capital Facilities Committee - (Schaub / Snyder / Woolery)

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh)
Regional Coordination
Leadership Meeting (Fay / Schaub / Wells)
Sno-Isle Commissioner Meeting

GOOD OF THE ORDER

The District we like to invite our Commissioners to join us at the Lake Stevens Chamber's Dinner & Auction on Saturday, February 22 from 5:30pm – 9pm.

EXECUTIVE SESSION

To discuss Union 2781 collective bargaining negotiations per RCW 42.30.140(4)(a)

ADJOURNMENT