

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

April 23, 2020

1730 hours

### **CALL TO ORDER**

### **UNION COMMENT**

IAFF

Teamsters

### **CHIEFS REPORT**

### **CONSENT AGENDA**

#### **Approve Vouchers**

Benefit Vouchers: #20-01002 – #20-01009 (\$570,550.09)

Benefit Voucher: #20-1010 (\$285,808.30)

AP Vouchers: #20-01012 – #20-01133 (\$317,953.57)

#### **Approve Payroll**

April 15, 2020; \$989,710.76

#### **Approval of Minutes**

Approve Regular Board Meeting Minutes – April 9, 2020

Approve Special Board Meeting Minutes – April 16, 2020

#### **Correspondence**

Thank You Acknowledgements

### **OLD BUSINESS**

#### **Discussion**

COVID-19

Fire District Name

Allied Construction Settlement

Executive Contracts

Negotiations Committee

COVID-19 Leave Policy and MOU

Chelan Conference

#### **Action**

COVID-19 Leave Policy and MOU

Guidance for County Assessors Office on Non-Voted Bonds R-2020-08

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## **NEW BUSINESS**

### **Discussion**

Paid Family and Medical Leave MOU  
Surplus Bauer SCBA fill station and compressor S81 R-2020-17

### **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): 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)  
Sno-Isle Commissioner Meeting

## **GOOD OF THE ORDER**

## **ATTENDANCE CHECK**

Regular Commissioner Meeting, Thursday May 14 at 1730 - Station 31 Training Room/BlueJeans

## **EXECUTIVE SESSION**

Discuss Executive Contracts per RCW 42.30.110(1)(g)

## **ADJOURNMENT**