

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  
August 27, 2020 1730 hours

### **CALL TO ORDER**

### **UNION COMMENT**

IAFF  
Teamsters

### **CHIEFS REPORT**

### **CONSENT AGENDA**

#### **Approve Vouchers**

Benefit Vouchers: 20-02145 – 20-02152; (\$573,302.83)  
AP Vouchers: 20-02153 – 20-02254; (\$206,721.11)

#### **Approval of Payroll**

August 15, 2020 \$1,102,721.98

#### **Approval of Minutes**

Approve Regular Board Meeting Minutes – August 13, 2020

### **CORRESPONDENCE**

Letter from Sheriff Myers

### **OLD BUSINESS**

#### **Discussion**

COVID-19 Update  
Sno911 Lease Agreement Station 83  
Station 83-bedroom addition (Rice Fergus Miller)  
City of Mill Creek Fire and EMS Agreement  
Delivery of SRRFR Technical Rescue Vehicle  
SRRFR Name and Logo Update

#### **Action**

### **NEW BUSINESS**

#### **Discussion**

Snohomish County Information Services ILA  
ALS Agreements  
Surplus Resolution 2020-20  
Pub Ed Presentation: COVID-19 Pub Ed Program updates

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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 (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, September 10, 2020 at 1730 - Station 31 Training Room/BlueJeans

### **EXECUTIVE SESSION**

Labor Negotiations RCW 42.30.140(4)(b)  
Meeting with legal counsel regarding pending litigation RCW 42.30.110(1)(i)

### **ADJOURNMENT**