



# Snohomish County FIRE DISTRICT 7

Earning Trust Through Action

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA**  
**Snohomish County Fire District 7**  
**Administration Building / Monroe, WA**  
**7:00 PM**  
**Tuesday, January 2, 2018**

1. **Open the Meeting of January 2, 2018**
  - A. Commissioner Wells excused.
2. **Pledge of Allegiance**
3. **Elect Board Chair / Vice Chair and Appoint Committee Positions**
4. **General Public Comment**
5. **Union Comment**
  - A. IAFF
  - B. Teamsters
6. **Fire Chief Report**
7. **Consent Agenda**
  - A. Approve Vouchers:
    - 1) Vouchers: #1-18 – #120-18; (\$1,383,588.14)
  - B. Approve Payroll:
    - 1) Payroll: December 31, 2017; (\$1,604,912.81) – Includes AL sellback
  - C. Secretary's Report on Correspondence
  - D. Approval of Minutes
    - 1) Approve Meeting Minutes – December 19, 2017
8. **Discussion Item**
  - A. Cell Tower Lease / Station 73
9. **Action Item**
  - A. Policies – 05, 31, 35, 47, 48, 49 & 51
  - B. AIA Contract with Rice, Fergus, Miller
10. **Commissioner Committee Reports:**
  - A. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)

- 1) TBD / Station 71
- B. Mill Creek Contract Negotiations (Fay / Woolery / Waugh)
  - 1) TBD
- C. Finance Committee (Waugh / Wells / Snyder)
  - 1) TBD – 09:00 / Admin Bldg.
- D. Policy Committee (Wells / Woolery / Schaub)
  - 1) January 8, 2018 – 17:00 / Admin Bldg.
- E. Safety Committee (Fay / Schaub)
  - 1) January 22, 2017 – Station 71
- F. Risk Management (Schaub)
  - 1) April 24, 2018 – 18:30 / Fire District 15
  - 2) August 28, 2018 – 18:30 / Fire District 15
  - 3) November 6, 2018 – 18:30 / Fire District 15
- G. Labor / Management (Waugh / Wells / Fay)
  - 1) Postponed for Labor Negotiations / Station 71
- H. Union Negotiations – IAFF - Supervisors (Waugh / Fay / Wells)
  - 1) TBD / Supervisors Contract
- I. Union Negotiations – Teamsters (Wells / Waugh)
  - 1) TBD
- J. Capital Facilities Committee - (Schaub / Snyder)
  - 1) Station 33
  - 2) Station 72
  - 3) Station 32
  - 4) Station 76

**11. Other Meetings Attended:**

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
- C. Leadership Meeting (Fay / Schaub / Wells)
  - 1) Wednesday, February 7, 2018 – 09:00 / Station 31
- D. Sno-Isle Commissioner Meeting
  - 1) January 27, 2018 – Annual Installment Banquet / Shawn O'Donnell's
  - 2) January 27, 2018 – District 7 Annual Awards Banquet

**12. Old Business:**

**13. Call on Commissioners:**

**14. Attendance Check:**

- A. Tuesday, January 16, 2018 Regular Board Meeting 7:00 PM / Administration Building

**15. Executive Session**