



# 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, March 6, 2018**

**1. Open the Meeting of March 6, 2018**

A. Commissioner Schaub to call in for meeting

**2. Pledge of Allegiance**

**3. General Public Comment**

**4. Union Comment**

A. IAFF  
B. Teamsters

**5. Fire Chief Report**

A. As presented  
B. Introduction of 6 New Recruit Firefighters

**6. Consent Agenda**

A. Approve Vouchers:  
1) Vouchers: #557-18 – #681-18; (\$1,613,183.33)  
B. Approve Payroll:  
1) Payroll: February 28, 2018; (\$825,458.49)  
C. Secretary's Report on Correspondence  
D. Approval of Minutes  
1) Approve Meeting Minutes – February 20, 2018 (including the continuation on the 27<sup>th</sup>)

**7. Discussion Item**

**8. Action Item**

A. Policy 24 Radio Communications  
B. Policy 55 Disposal of Surplus Property

**9. Commissioner Committee Reports:**

A. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)  
1) TBD / Station 71  
B. Finance Committee (Waugh / Wells / Snyder)  
1) TBD / Admin Bldg.  
D. Policy Committee (Wells / Woolery / Schaub)  
1) March 5, 2018 – 17:00 / Admin Bldg.

- E. Safety Committee (Fay / Schaub)
  - 1) March 26, 2018 – 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 – Teamsters (Wells / Waugh)
  - 1) TBD
- I. Strategic Plan Committee – (Fay / Schaub / Wells)
  - 1) TBD – estimated to be July 2018
- J. Capital Facilities Committee - (Schaub / Snyder / Woolery)
  - 1) Station 33
  - 2) Station 72
  - 3) Station 32
  - 4) Station 76

**10. Other Meetings Attended:**

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
- C. Leadership Meeting (Fay / Schaub / Wells)
  - 1) Wednesday, April 4, 2018 – 09:00 / Brightwater
- D. Sno-Isle Commissioner Meeting
  - 1) March 1, 2018 – 19:00 – Silvana Fire

**11. Old Business:**

**12. Call on Commissioners:**

**13. Attendance Check:**

- A. Tuesday, March 20, 2018 Regular Board Meeting 19:00 / Administration Building

**14. Executive Session**