



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**  
**Monday, August 21, 2018**

1. **Open the Meeting of August 21, 2018**
2. **Pledge of Allegiance**
3. **Badge Pinning – Newly Promoted Lieutenant**
4. **General Public Comment**
5. **Union Comment**
  - A. IAFF
  - B. Teamsters
6. **Fire Chief Report**
  - A. As presented
7. **Consent Agenda**
  - A. Approve Vouchers:
    - 1) Vouchers: #2086-18 – #2194-18; (\$227,127.01)
  - B. Approve Payroll:
    - 1) Payroll: August 15, 2018; (\$938,658.45)
  - C. Secretary's Report on Correspondence
    - 1) WFCFA Region 5 Education Workshop
    - 2) New Member Coordinator for WFCFA
    - 3) WFCFA Annual Conference Information
    - 4) WFCFA Conference – Snure Seminar
    - 5) Notice Regarding Commissioner Pay
  - D. Approval of Minutes
    - 1) Approve Meeting Minutes – August 6, 2018
8. **Discussion Item**
  - A. Shop Committee Meeting Frequency
  - B. Joint Commissioner Meetings – Lake Stevens Fire / District 7
  - C. Fire District Response to No-Man's Land Property Owners
9. **Action Item**
  - A. Budget Amendment #2
  - B. Evergreen State Fair Aid Station Contract

C. Final Teamsters Local 38 Contract

**10. 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) TBD / Admin Bldg.
- E. Safety Committee (Fay / Schaub)
  - 1) August 27, 2018 – Station 71
- F. Risk Management (Schaub)
  - 1) August 28, 2018 – 18:30 / Fire District 15
  - 2) 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 – Represented Chief Officers (Wells / Waugh / Snyder)
  - 1) TBD / Admin Bldg.
- I. Union Negotiations – Teamsters (Wells / Waugh)
  - 1) TBD / Admin Bldg.
- J. Shop Committee – (Snyder / Woolery / Schaub)
  - 1) TBD / Admin Bldg.
- K. Strategic Plan Committee – (Fay / Schaub / Wells)
  - 1) TBD – estimated to be July 2018
- L. Capital Facilities Committee - (Schaub / Snyder / Woolery)
  - 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)
- D. Wednesday, October 3, 2018 – 09:00 / Station 71 (training room)
- E. Sno-Isle Commissioner Meeting
  - 1) Thursday, September 6, 2018 at Getchell – Fire District 22 - SERS Radio Update

**12. Old Business:**

**13. Call on Commissioners:**

**14. Attendance Check:**

- A. Tuesday, September 4, 2018 - Regular Board Meeting 19:00 / Administration Building

**15. Executive Session:**

- A. RCW - 42.30.140(4)(a) - IAFF Represented Officers Contract