



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, November 20, 2018

1. **Open the Meeting of November 20, 2018**
2. **Pledge of Allegiance**
3. **General Public Comment**
4. **Union Comment**
 - A. IAFF
 - B. Teamsters
5. **Fire Chief Report**
 - A. As presented
6. **Consent Agenda**
 - A. Approve Vouchers:
 - 1) Vouchers: #2805-18 – #2991-18; (\$1,190,210.74) – Previously Approved
 - B. Approve Payroll:
 - 1) Payroll: November 15, 2018; (\$884,074.68)
 - C. Approval of Minutes
 - 1) Approve Meeting Minutes – November 6, 2018
 - D. Secretary's Report on Correspondence
 - 1) PERC Order of Closing Case – 130580-U-18 – Change in Policy (Outside Employment)
 - 2) PERC Order of Closing Case – 130583-U-18 - RCO Debit Days
7. **Discussion Item**
 - A. Budget Amendment #4
8. **Action Item**
 - A. Budget Amendment #3
 - B. Letter of Intent – Outside Work Policy
 - C. Memorandum of Understanding – Represented Chief Officer Debit Days / Deferred Comp
 - D. Resolution 2018-6 – Approving the 2019 Budget
 - E. Resolution 2018-7 – Approving the 2019 Property Tax Levy - Fire
 - F. Resolution 2018-8 – Approving the 2019 Property Tax Levy - EMS

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
- D. Policy Committee (Wells / Woolery / Schaub)
 - 1) TBD
- E. Safety Committee (Fay / Schaub)
 - 1) Monday, November 26, 2018 – 18:00 / Station 71
- F. Risk Management (Schaub)
 - 1) TBD
- G. Labor / Management (Waugh / Wells / Fay)
 - 1) Postponed for Labor Negotiations / Station 71
- H. Shop Committee – (Snyder / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- I. Strategic Plan Committee – (Fay / Schaub / Wells)
 - 1) TBD Following the Report from Dr. Sikora
- 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
 - 1) Tuesday, December 4th, 19:00 – Station 31 / Training Room
- C. Leadership Meeting (Fay / Schaub / Wells)
 - 1) Wednesday, December 5, 2018 – 09:00 / Station 71 (training room)
- D. Sno-Isle Commissioner Meeting
 - 1) Thursday, December 6, 2018 – 19:30 / Marysville Fire District - Program: TBD
- E. SR 522 Coalition Meeting (Woolery / Silva)
 - 1) TBD

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Tuesday, December 4, 2018 – Station 31 Training Room

14. Executive Session: