



BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA
Snohomish County Fire District 7
Admin Building / Monroe, WA
3:30 PM
Thursday, August 8, 2019

1. **Open the Meeting of August 8, 2019**
 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) AP Vouchers: #19-01920 - #19-01999; (\$130,228.58)
 - B. Approve Payroll: N/A
 - C. Approval of Minutes
 - 1) Approve Joint Board Meeting Minutes – July 25, 2019
 - D. Secretary's Report on Correspondence
 7. **Discussion Item**
 - A. Fire Ballot Title – General Elections
 8. **Action Item**
 9. **Commissioner Committee Reports:**
 - A. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
 - 1) TBD
 - B. Finance Committee (Waugh / Wells / Snyder)
 - 1) August 7, 2019 – 14:30 / Admin Building
 - C. Policy Committee (Wells / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
 - D. Risk Management (Schaub)
 - 1) August 27, 2019 – 19:00 / Snohomish Co. FD 22
 - 2) November 5, 2019 – 19:00 / Snohomish Co. FD 22
 - F. Labor / Management (Waugh / Wells / Fay)
 - 1) TBD
-



- G. Shop Committee – (Snyder / Woolery / Fay)
 - 1) TBD
- H. Strategic Plan Committee – (Fay / Schaub / Wells)
- I. 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 October 2, 2019 – 09:00 / Station 71 – Training Room
- D. Sno-Isle Commissioner Meeting
 - 1) Thursday, September 5, 2019 – 19:30 / Central Whidbey Fire - 203 N Main St, Coupeville, WA 98239

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Thursday, August 22, 2019 – 17:00 / Station 31

15. Executive Session:

- A. Discuss a contract for services - RCW 42.30.140