



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 16, 2018

1. **Open the Meeting of January 16, 2018**
2. **Pledge of Allegiance**
3. **General Public Comment**
4. **Union Comment**
 - A. IAFF
 - B. Teamsters
5. **Fire Chief Report**
6. **Consent Agenda**
 - A. Approve Vouchers:
 - 1) Vouchers: #121-18 – #241-18; (\$427,111.82)
 - B. Approve Payroll:
 - 1) Payroll: January 15, 2018; (\$985,902.04) – Includes SL Cash Out
 - C. Secretary's Report on Correspondence
 - D. Approval of Minutes
 - 1) Approve Meeting Minutes – January 2, 2018
7. **Discussion Item**
 - A. Policies 24, 32, 40, 42, 52, 53, 54 & 55
8. **Action Item**
 - A. AIA Service Orders with Rice, Fergus, Miller
 - B. Resolution 2018-1 Bunker Gear Purchase from MES
9. **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) February 5, 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 / 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, 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

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Tuesday, February 6, 2018 Regular Board Meeting 7:00 PM / Administration Building

14. Executive Session

- A. Teamsters Contract Discussion – 42.30.140(4)(a)
- B. Mill Creek Contract - 42.30.110(1)(d)