



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, February 20, 2018

1. Open the Meeting of February 20, 2018

A. Commissioners Waugh and Woolery are excused

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: #431-18 – #556-18; (\$263,600.59)
B. Approve Payroll:
1) Payroll: February 15, 2018; (\$992,967.15)
C. Secretary's Report on Correspondence
D. Approval of Minutes
1) Approve Special Meeting Minutes – Exit Audit – February 1, 2018
2) Approve Meeting Minutes – February 6, 2018
3) Approve Special Meeting Minutes – Joint Lake Stevens / D7 – February 13, 2018

7. Discussion Item

A. Lake Stevens Fire / District 7 Merger – Consolidation
B. Policies 57 & 58

8. Action Item

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 / Admin Bldg.
- D. Policy Committee (Wells / Woolery / Schaub)
 - 1) March 5, 2018 – 17:00 / Admin Bldg.
- E. Safety Committee (Fay / Schaub)
 - 1) February 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
- 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 6, 2018 Regular Board Meeting 19:00 / Administration Building

14. Executive Session