



# 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, March 20, 2018**

1. **Open the Meeting of March 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: #682-18 – #822-18; (\$420,970.07)
  - B. Approve Payroll:
    - 1) Payroll: March 15, 2018; (\$869,238.04)
  - C. Secretary's Report on Correspondence
  - D. Approval of Minutes
    - 1) Approve Meeting Minutes – March 6, 2018
7. **Discussion Item**
8. **Action Item**
  - A. Interlocal Agreement for Automatic First Response (Auto Aid) and authority to purchase on other agency contracts
  - B. Second Amendment to Cell Tower Lease Agreement
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 / Admin Bldg.
  - D. Policy Committee (Wells / Woolery / Schaub)
    - 1) April 2, 2018 – 17:00 / Admin Bldg.

- E. Safety Committee (Fay / Schaub)
  - 1) March 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 – estimated to be July 2018
- 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) April 5, 2018 – 19:00

**11. Old Business:**

**12. Call on Commissioners:**

**13. Attendance Check:**

- A. Tuesday, April 3, 2018 Regular Board Meeting 19:00 / Administration Building

**14. Executive Session**

- A. 42.30.110(1)(d) - Review negotiations on the performance of a publicly bid contract
- B. 42.30.140(4)(a) - Discuss collective bargaining negotiations