



# 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, May 15, 2018**

1. **Open the Meeting of May 15, 2018**
2. **Pledge of Allegiance**
3. **General Public Comment**
4. **Union Comment**
  - A. IAFF
  - B. Teamsters
5. **Promotional badge Pinning for 2 Lieutenants**
6. **Fire Chief Report**
  - A. As presented
7. **Consent Agenda**
  - A. Approve Vouchers:
    - 1) Vouchers: #1157-18 – #1366-18; (\$998,921.25)
  - B. Approve Payroll:
    - 1) Payroll: May 15, 2018; (\$868,498.49)
  - C. Secretary's Report on Correspondence
  - D. Approval of Minutes
    - 1) Approve Meeting Minutes – May 1, 2018
8. **Discussion Item**
9. **Action Item**
10. **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) TBD / Admin Bldg.
  - E. Safety Committee (Fay / Schaub)
    - 1) June 25, 2018 / 1800 – Station 71

- F. Risk Management (Schaub)
  - 1) August 28, 2018 – 18:30 / Fire District 15
  - 2) 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

**11. Other Meetings Attended:**

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
- C. Leadership Meeting (Fay / Schaub / Wells)
  - 1) Wednesday, June 6, 2018 – 09:00 / TBD
- D. Sno-Isle Commissioner Meeting
  - 1) TBD

**12. Old Business:**

**13. Call on Commissioners:**

**14. Attendance Check:**

- A. Tuesday, June 5, 2018 Regular Board Meeting 19:00 / Administration Building

**15. Executive Session**

- A. 42.30.140 - Employee Issue – Medical Confidentiality
- B. 42.30.140 – Union Grievances
- C. 42.30.140 – Unfair Labor Practice Complaints