



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, July 3, 2018**

1. **Open the Meeting of July 3, 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. Voucher Approval:
    - 1) Vouchers: #1650-18 – #1771-18; (\$1,116,148.70)
  - B. Payroll Approval:
    - 1) Payroll: June 30, 2018; (\$1,247,546.97)
  - C. Minutes Approval:
    - 1) Regular Meeting Minutes – June 19, 2018
  - D. Secretary's Report on Correspondence
7. **Discussion Item**
8. **Action Item**
  - A. Change meeting date of August 7, 2018 (National Night Out)
  - B. Board to sign corrected ALS Contract with District 5
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) TBD / Admin Bldg.

- E. Safety Committee (Fay / Schaub)
  - 1) July 30, 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 – IAFF Represented Chief Officers (Waugh / Wells / Fay)
  - 1) TBD / Admin Bldg.
- I. Union Negotiations – Teamsters (Wells / Waugh)
  - 1) TBD
- J. Strategic Plan Committee – (Fay / Schaub / Wells)
  - 1) TBD – estimated to be July 2018
- K. Capital Facilities Committee - (Schaub / Snyder / Woolery)
  - 1) Tuesday, June 19, 2018 – 14:00 / Admin Bldg.
  - 2) Station 33
  - 3) Station 72
  - 4) Station 32
  - 5) Station 76

**10. Other Meetings Attended:**

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
- C. Leadership Meeting (Fay / Schaub / Wells)
  - 1) Wednesday, October 3, 2018 – 09:00 / Station 71 (training room)
- D. Sno-Isle Commissioner Meeting
  - 1) Thursday, September 6, 2018

**11. Old Business:**

**12. Call on Commissioners:**

**13. Attendance Check:**

- A. Tuesday, July 17, 2018 Regular Board Meeting 19:00 / Administration Building

**14. Executive Session:**