



# 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 17, 2018**

**1. Open the Meeting of July 17, 2018**

A. Commissioner Waugh excused with prior notice

**2. Pledge of Allegiance**

**3. General Public Comment**

**4. Union Comment**

A. IAFF  
B. Teamsters

**5. Fire Chief Report**

A. As presented  
B. Mechanics Shop Financial Report (Guptill / Pardee)

**6. Consent Agenda**

A. Approve Vouchers:  
1) Vouchers: #1772-18 – #1905-18; (\$277,883.63)  
B. Approve Payroll:  
1) Payroll: July 15, 2018; (\$889,538.96)  
C. Secretary's Report on Correspondence  
D. Approval of Minutes  
1) Approve Meeting Minutes – July 3, 2018

**7. Discussion Item**

A. Draft Resolution 2018-3 / Guidance for County Assessor Regarding 2018 Tax Levies

**8. Action Item**

A. Personal Action Form / Meritorious – Lt. Karapostole

**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) July 26, 2018 – 09:00 / Admin Bldg.

- D. Policy Committee (Wells / Woolery / Schaub)
  - 1) TBD / Admin Bldg.
- E. Safety Committee (Fay / Schaub)
  - 1) July 30, 2018 – 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) Tentative Agreement reached on July 11, 2018
- 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)
- D. Wednesday, October 3, 2018 – 09:00 / Station 71 (training room)
- E. Sno-Isle Commissioner Meeting
  - 1) Thursday, September 6, 2018

**11. Old Business:**

**12. Call on Commissioners:**

**13. Attendance Check:**

- A. **Monday, August 6, 2018** Regular Board Meeting 19:00 / Administration Building

**14. Executive Session**

- A. RCW 42.30.140(4)(a) – Teamsters Collective Bargaining Agreement
- B. RCW 42.30.140 – Risk Insurance Policy / Carrier