



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

Monday, August 6, 2018

1. **Open the Meeting of August 6, 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: #1906-18 – #208518; (\$1,053,610.56)
 - B. Approve Payroll:
 - 1) Payroll: July 31, 2018; (\$954,070.82)
 - C. Secretary's Report on Correspondence
 - D. Approval of Minutes
 - 1) Approve Meeting Minutes – July 17, 2018
7. **Discussion Item**
 - A. Budget Amendment #2
 - B. Strategic Plan Update
 - C. Evergreen State Fair Aid Station Contract
 - D. Lake Stevens / District 7 ILA
 - 1) Draft ILA
 - 2) June 19 Board Minutes with Commissioner corrections requested
 - 3) Comments from VFIS
 - 4) Efficiency List (Section 7.2)
8. **Action Item**
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) Met July 26, 2018 – 09:00 / Admin Bldg.
- D. Policy Committee (Wells / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- E. Safety Committee (Fay / Schaub)
 - 1) Met July 30, 2018 – Station 71
 - 2) August 27, 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 – IAFF – Represented Chief Officers (Wells / Waugh / Snyder)
 - 1) Met on August 2, 2018 – 09:00 / Admin Bldg.
- I. Union Negotiations – Teamsters (Wells / Waugh)
 - 1) Tentative Agreement reached on July 11, 2018
- J. Strategic Plan Committee – (Fay / Schaub / Wells)
 - 1) TBD – estimated to be July 2018
- K. Capital Facilities Committee - (Schaub / Snyder / Woolery)
 - 1) Station 33
 - 2) Station 72 – Met on August 1, 2018
 - 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. Tuesday, August 21, 2018 - Regular Board Meeting 19:00 / Administration Building

14. Executive Session:

- A. RCW - 42.30.140 - SERS Tower Lease / Station 71
- B. RCW - 42.30.140(4)(a) - IAFF Represented Officers Contract