



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, October 16, 2018

1. **Open the Meeting of October 16, 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: #2595-18 – #2717-18; (\$502,781.99)
 - B. Approve Payroll:
 - 1) Payroll: October 15, 2018; (\$868,003.96)
 - C. Secretary's Report on Correspondence
 - D. Approval of Minutes
 - 1) Approve Meeting Minutes – October 2, 2018
7. **Discussion Item**
8. **Action Item**
 - A. Policy 1-68 – Paid Family And Medical Leave
 - B. Policy 1-69 – Procurement and Purchasing
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) Monday, October 15, 2018 – 09:00 / Admin Bldg.
 - 2) Monday, November 5, 2018 – 09:00 / Admin Bldg.
 - D. Policy Committee (Wells / Woolery / Schaub)
 - 1) November 5, 2018 – 17:00 / Admin Bldg.
 - E. Safety Committee (Fay / Schaub)

- 1) Monday, October 29, 2018 – 18:00 Station 71
- F. Risk Management (Schaub)
 - 1) 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) TBD / Admin Bldg.
- I. Shop Committee – (Snyder / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- J. Strategic Plan Committee – (Fay / Schaub / Wells)
 - 1) September 24, 2018 – December 15 (estimated)
- K. 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
 - 1) Joint Commissioner Meetings with Lake Stevens Fire:
 - a) Thursday, November 15th, 17:30 - Lake Stevens Conference Center (this meeting will replace the regular meeting of the D7 Board of November 20th).
 - b) Tuesday, December 4th, 19:00 – Station 31 / Training Room
- C. Leadership Meeting (Fay / Schaub / Wells)
 - 1) Wednesday, December 5, 2018 – 09:00 / Station 71 (training room)
- D. Sno-Isle Commissioner Meeting
 - 1) Thursday, November 1, 2018 – 19:30 / Granite Falls Fire – Update on Opioid Task Force

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Tuesday, November 6, 2018 – Regular Commissioner Board Meeting

14. Executive Session: