



# 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, November 6, 2018**

1. **Open the Meeting of November 6, 2018**
2. **Pledge of Allegiance**
3. **General Public Comment**
4. **Union Comment**
  - A. IAFF
  - B. Teamsters
5. **Public Hearing – 2019 Budget**
  - A. Open Public Hearing – First Review of DRAFT 2019 Budget
6. **Fire Chief Report**
  - A. As presented
7. **Consent Agenda**
  - A. Approve Vouchers:
    - 1) Vouchers: #2718-18 – #2804-18; (\$201,104.18) – Previously Approved
  - B. Approve Payroll:
    - 1) Payroll: October 31, 2018; (\$868,940.22)
    - 2) Paychex Fee-3 Stale Warrants: October 30, 2018: (\$90.00)
  - C. Secretary's Report on Correspondence
    - 1) Police / Fire Department Appreciation Proclamation – City of Monroe
    - 2) 2018-02 Recruit Class Graduation
  - D. Approval of Minutes
    - 1) Approve Meeting Minutes – October 16, 2018
8. **Discussion Item**
  - A. Draft Budget Amendment #3
  - B. Draft Resolution 2018-6 – Approving the 2019 Budget
  - C. Draft Resolution 2018-7 – Approving the 2019 Property Tax Levy – Fire
  - D. Draft Resolution 2018-8 – Approving the 2019 Property Tax Levy - EMS
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) 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 – 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

**11. Other Meetings Attended:**

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
  - 1) Thursday, November 15<sup>th</sup>, 17:30 - Lake Stevens Conference Center (this meeting will replace the regular meeting of the D7 Board of November 20<sup>th</sup>).
  - 2) Tuesday, December 4<sup>th</sup>, 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, December 6, 2018 – 19:30 / Marysville Fire District - Program: TBD
- E. SR 522 Coalition Meeting (Woolery / Silva)
  - 1) Thursday, November 1, 2018 – 17:30

**12. Old Business:**

**13. Call on Commissioners:**

**14. Attendance Check:**

- A. Thursday, November 15, 2018 – Joint Commissioner Board Meeting at Lake Stevens

**15. Executive Session:**