



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, December 4, 2018

1. **Open the Meeting of December 4, 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: #2992-18 – #3089-18; (\$632,659.23)
 - B. Approve Payroll:
 - 1) Payroll: November 30, 2018; (\$926,883.38)
 - C. Approval of Minutes
 - 1) Approve Meeting Minutes – November 20, 2018
 - D. Secretary's Report on Correspondence
 - 1) Letters from NorCal Fire and FEMA – FF Jessica Hanna
 - 2) 2019 Commissioner Compensation Increase
7. **Discussion Item**
 - A. Board Position on Discharge of Fireworks
 - B. Position on District Response to No-Man Lands
 - C. Request to Extend SERS Lease
 - D. Policy 1-33 – Meals / Lodging
 - E. Policy 1-68 – Pets in the Workplace
8. **Action Item**
 - A. Budget Amendment #4
 - B. Resolution #2018-9 – Resolution to award the purchase of a Tech Rescue Vehicle
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
- C. Policy Committee (Wells / Woolery / Schaub)
 - 1) TBD
- D. Safety Committee (Fay / Schaub)
 - 2) Monday, December 17, 2018 – 18:00 / Station 71
- E. Risk Management (Schaub)
 - 3) TBD
- F. Labor / Management (Waugh / Wells / Fay)
 - 4) TBD
- G. Shop Committee – (Snyder / Woolery / Schaub)
 - 5) TBD / Admin Bldg.
- H. Strategic Plan Committee – (Fay / Schaub / Wells)
 - 6) TBD Following the Report from Dr. Sikora
- I. Capital Facilities Committee - (Schaub / Snyder / Woolery)
 - 7) Station 33
 - 8) Station 72
 - 9) Station 32
 - 10) Station 76

10. Other Meetings Attended:

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
 - 1) TBD
- 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) TBD

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Tuesday, December 18, 2018 – Station 31 Training Room

14. Executive Session: