



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 18, 2018

1. **Open the Meeting of December 18, 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: #3090-18 – #3266-18; (\$1,285,398.62) – Pre-Approved
 - 2) Vouchers: #3267-18 - #3335-18; (\$143,243.20)
 - B. Approve Payroll:
 - 1) Payroll: December 15, 2018; (\$875,316.58)
 - C. Approval of Minutes
 - 1) Approve Meeting Minutes – December 4, 2018
 - 2) Approve Special Meeting Minutes – December 11, 2018 (Auditor Exit Conference)
 - D. Secretary's Report on Correspondence
7. **Discussion Item**
 - A. Draft Resolution 2019-1 – Establishing a Paid FMLA Trust Fund
8. **Action Item**
 - A. Policy 1-33 – Meals / Lodging
 - B. Resolution 2018-10 – Establishing Area of Reasonable Proximity
 - C. Resolution 2018-11 – Services Provided to Unprotected Areas
 - D. Fireworks Position Letter to County Council
 - E. Increase in 2019 Shop Fees

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) Monday, January 7, 2019 – 17:00 / Admin Bldg.
- D. Safety Committee (Fay / Schaub)
 - 1) Monday, December 17, 2018 – 18:00 / Station 71
- E. Risk Management (Schaub)
 - 1) Tuesday, April 23, 2019 – 19:00 / Snohomish Co. FD 22
 - 2) August 27, 2019 – 19:00 / Snohomish Co. FD 22
 - 3) November 5, 2019 – 19:00 / Snohomish Co. FD 22
- F. Labor / Management (Waugh / Wells / Fay)
 - 1) TBD
- G. Shop Committee – (Snyder / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- H. Strategic Plan Committee – (Fay / Schaub / Wells)
 - 1) Dr. Sikora scheduled to present the report at the February 5, 2019 Regular Meeting
- I. 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 Fire Board Meeting – Lake Stevens / District 7
Tuesday, January 8, 2019 – 18:00 Lake Stevens Conference Bldg.
- C. Leadership Meeting (Fay / Schaub / Wells)
 - 1) Thursday, February 21, 2019 – 09:00 / Gold Creek Community Church
- D. Sno-Isle Commissioner Meeting
 - 1) Saturday, January 26, 2019 – 19:30 / Shawn O'Donnells
- E. SR 522 Coalition Meeting (Woolery / Silva)
 - 1) TBD
- F. Joint Leadership Team Building Retreat (Schaub)
 - 1) Monday, February 11, 2019 – 08:00 – Wednesday February 13, 2019 – 17:00
Camp Orkila / Orcas Island

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Wednesday, January 2, 2019 – Admin Bldg. (Day Changed Due to New Years Holiday)

14. Executive Session:

- A. 42.30.140 – Other Matters
 - 1) Non Represented Employee Benefit Package