



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
3:30 PM
Thursday, May 9, 2019

1. **Open the Meeting of May 9, 2019**
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: #19-01134 - #19-01149; (\$413,092.96) – Benefit Checks
 - 2) Vouchers: #19-01150; (\$3,152.13) – DRS DC Benefit Check
 - 3) Vouchers: #19-01151; (\$117,063.02)
 - 4) Vouchers: #19-01153 - #19-01291; (\$506,518.18)
 - B. Review Vouchers:
 - 1) Vouchers: #19-01135; #19-01136 – Benefit Checks to be paid at a later date
 - 2) Vouchers: #19-01152; (\$3,684.59) – Replaced voided voucher #19-00987
 - 3) Vouchers: #19-01292; (\$48,268.49) – Replaced voided voucher #19-01142
 - C. Approve Payroll:
 - 1) Payroll: May 15, 2019; (\$791,342.76)
 - D. Approval of Minutes
 - 1) Approve Joint Board Meeting Minutes – April 25, 2019
 - D. Secretary's Report on Correspondence
7. **Discussion Item**
 - A. Fireworks Ban letter to County Council – Follow-Up
 - B. Fire District 5 ALS Agreement – Follow-Up
 - C. Termination of ILA with Mill Creek for Fire Mitigation
 - D. Snohomish County Paramedic Training

8. Action Item

- A. Resolution to lift the Fire Levy
- B. Approve AIA Agreement with Rice, Fergus, Miller to repair Admin Building Roof
- C. Approve AIA Agreement with Rice, Fergus, Miller to repair Station 31 asphalt.

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, May 13, 2019 - 10:00 / Admin Bldg.
- C. Policy Committee (Wells / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- D. Safety Committee (Fay / Schaub)
 - 1) Monday, June 24, 2019 – 18:00 / Station 71
- E. Risk Management (Schaub)
 - 1) August 27, 2019 – 19:00 / Snohomish Co. FD 22
 - 2) November 5, 2019 – 19:00 / Snohomish Co. FD 22
- F. Labor / Management (Waugh / Wells / Fay)
 - 1) TBD
- G. Shop Committee – (Snyder / Woolery / Fay)
 - 1) Wednesday, May 1, 2019 – 13:00 / Admin Bldg.
- H. Strategic Plan Committee – (Fay / Schaub / Wells)
- 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
- C. Leadership Meeting (Fay / Schaub / Wells)
 - 1) Wednesday June 5, 2019 – 09:00 / Location TBD
- D. Sno-Isle Commissioner Meeting
 - 1) Thursday, May 2, 2019 – 19:30 / Snohomish Fire - HQ

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Tuesday, May 25, 2019 – 17:00 / Station 31 Training Room

14. Executive Session: