

Lake Stevens Fire
1825 South Lake Stevens Road
Lake Stevens, WA 98258
(425) 334-3034
www.LSfire.org



Snohomish County Fire District 7
163 Village Court
Monroe, WA 98272
(360) 794-7666
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BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA
Snohomish County Fire District 7
Station 31 / Monroe, WA
3:30 PM
Thursday, July 11, 2019

1. **Open the Meeting of July 11, 2019**
 - A. Commissioners Waugh and Snyder are excused with prior notice.
 2. **Pledge of Allegiance**
 3. **General Public Comment**
 4. **Union Comment**
 - A. IAFF
 - B. Teamsters
 5. **Promotional Badge Pinning**
 6. **Executive Session:**
 - A. Negotiations of a publicly bid contract RCW 42.30.110(1)(d) and discuss with legal counsel potential litigation RCW 42.30.110(1)(i).
 7. **Fire Chief Report**
 - A. As presented
 8. **Consent Agenda**
 - A. Approve Vouchers:
 - 1) Benefit Vouchers: #19-01700- #19-01707; (\$399,400.33)
 - 2) AP Vouchers: #19-01708 - #19-01840; (\$346,773.51)
 - B. Approve Payroll:
 - 1) Payroll: July 15, 2019; (\$746,658.47)
 - C. Approval of Minutes
 - 1) Approve Joint Board Meeting Minutes – June 27, 2019
 - D. Secretary's Report on Correspondence
 9. **Discussion Item**
 10. **Action Item**
 - A. VEBA MOU's
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9. Commissioner Committee Reports:

- A. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
 - 1) TBD
- B. Finance Committee (Waugh / Wells / Snyder)
 - 1) TBD
- C. Policy Committee (Wells / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- D. Safety Committee (Fay / Schaub)
 - 1) Monday, July 22, 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) TBD
- 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 October 2, 2019 – 09:00 / Station 71 – Training Room
- D. Sno-Isle Commissioner Meeting
 - 1) Thursday, September 5, 2019 – 19:30 / TBD

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Thursday, July 25, 2019 – 17:00 / Lake Stevens Fire Conference Center
(Commissioners Snyder and Woolery are excused with notice)