



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, February 5, 2019**

1. **Open the Meeting of February 5, 2019**
2. **Pledge of Allegiance**
3. **General Public Comment**
4. **Union Comment**
 - A. IAFF
 - B. Teamsters
5. **Dr. Sikora Executive Summary of Organizational SWOT**
6. **Fire Chief Report**
 - A. As presented
7. **Consent Agenda**
 - A. Review Vouchers:
 - 1) Vouchers: #271-19 – #373-19; (\$310,135.92) – Previously Approved
 - B. Approve Payroll:
 - 1) Payroll: January 31, 2019; (\$1,460,898.34) – Includes SL Buy Back
 - C. Approval of Minutes
 - 1) Approve Regular Meeting Minutes – January 17, 2019
 - D. Secretary's Report on Correspondence
 - 1) Families of Monroe Police and Fire District 7 donated \$500 to the Monroe Food Bank.
 - 2) Coker Resignation Letter
8. **Discussion Item**
 - A. DRAFT Petition – Lake Stevens Fire to Merge into Fire District 7
 - B. DRAFT Co-Staffing Agreement for Station 13
9. **Action Item**
 - A. Resolution 2019-3 - Change to Board Meeting Schedule for 2019
 - B. Resolution 2019-4 - Course Registration Fees 1-30-2019

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) **TBD / Admin Building**
- C. Policy Committee (Wells / Woolery / Schaub)
 - 1) Monday, January 28, 2019 – 15:00 / Admin Bldg.
- D. Safety Committee (Fay / Schaub)
 - 1) Monday, February 18, 2019 – 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 / Fay)
 - 1) TBD / 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

11. Other Meetings Attended:

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
 - 1) Joint Fire Board Meeting – Lake Stevens / District 7
February 6, 2019 – 18:00 / Station 31
- C. Leadership Meeting (Fay / Schaub / Wells)
 - 1) Thursday, February 21, 2019 – 09:00 / North Creek Community Church
- D. Sno-Isle Commissioner Meeting
- E. Thursday, February 7, 2019 – 19:30
- F. 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

12. Old Business:

13. Call on Commissioners:

14. Attendance Check:

- A. Wednesday, February 6, 2019 – 18:00 / Station 31 Training Room
- B. Thursday, February 28, 2019 - 15:30 / District 7 Admin Building

15. Executive Session: