



BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA
Snohomish County Fire District 7
Admin Building / Monroe, WA
5:00 PM
Thursday, August 22, 2019

1. Open the Meeting of August 22, 2019

A. The joint meeting was cancelled due to lack of quorum by LSF Commissioners

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) Benefit Vouchers: #19-2000 - #19-2007; (\$403,046.79)
 - 2) AP Vouchers: #19-02008 - #19-02117; (\$319,317.31)
 - 3) AP Vouchers: #19-02118; (\$1,415.00)
- B. Approve Payroll: August 15, 2019; (\$732,181.10)
- C. Approval of Minutes
 - 1) Approve Joint Board Meeting Minutes – August 8, 2019
- D. Secretary's Report on Correspondence
 - 1) See attached letters

7. Discussion Item

- A. Resolution 2019-13 – Authorizing the Chief to accept grants on behalf of the District not to exceed \$10,000 (*Request to move this to Action Item*)
- B. Draft Governing Rules and Policies

8. Action Item

- A. Communications contract with Liz Loomis
- B. Revised VEBA MOU IAFF 2781

9. Commissioner Committee Reports:

- A. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
 - 1) TBD
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- B. Finance Committee (Waugh / Wells / Snyder)
 - 1) TBD
- C. Policy Committee (Wells / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- D. 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

Station tour schedules have been set. First tour is Friday, August 23rd.

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 / Central Whidbey Fire - 203 N Main St, Coupeville, WA 98239

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Thursday, September 12, 2019 – 15:30 / Admin Building

15. Executive Session:

- A. RCW 42.30.140
 - Discuss a contract for services
 - Personnel Contracts