



# 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 6, 2018**

**1. Open the Meeting of February 6, 2018**

A. Commissioner Fay excused

**2. Pledge of Allegiance**

**3. General Public Comment**

**4. Union Comment**

A. IAFF  
B. Teamsters

**5. Fire Chief Report**

A. As presented  
B. PDF Training for Commissioners on the new Board Packet formatting - Heather

**6. Consent Agenda**

A. Approve Vouchers:  
1) Vouchers: #242-18 – #430-18; (\$604,255.56)  
B. Approve Payroll:  
1) Payroll: January 31, 2018; (\$1,164,492.46) – Includes SL / CT Cash Out  
C. Secretary's Report on Correspondence  
D. Approval of Minutes  
1) Approve Meeting Minutes – January 16, 2018

**7. Discussion Item**

A. Auditors Exit Conference Reports

**8. Action Item**

A. Policies 24, 32, 42, 52, 53, 54 & 55  
B. Snohomish County Training Consortium Inter-local Agreement  
C. Budget Amendment #1  
D. 4<sup>th</sup> Quarter Budget Report  
E. Award bid for Predictive Software

**9. Commissioner Committee Reports:**

- A. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
  - 1) TBD / Station 71
- B. Mill Creek Contract Negotiations (Fay / Woolery / Waugh)
  - 1) TBD
- C. Finance Committee (Waugh / Wells / Snyder)
  - 1) January 30, 2018 – 10:00 / Admin Bldg.
- D. Policy Committee (Wells / Woolery / Schaub)
  - 1) February 5, 2018 – 17:00 / Admin Bldg.
- E. Safety Committee (Fay / Schaub)
  - 1) January 22, 2018 – Station 71
- F. Risk Management (Schaub)
  - 1) April 24, 2018 – 18:30 / Fire District 15
  - 2) August 28, 2018 – 18:30 / Fire District 15
  - 3) November 6, 2018 – 18:30 / Fire District 15
- G. Labor / Management (Waugh / Wells / Fay)
  - 1) Postponed for Labor Negotiations / Station 71
- H. Union Negotiations – IAFF – Supervisors Contract (Waugh / Fay / Wells)
  - 1) February 6, 2018 – 09:00 / Admin Bldg.
- I. Union Negotiations – Teamsters (Wells / Waugh)
  - 1) TBD
- J. Strategic Plan Committee – (Fay / Schaub / Wells)
  - 1) TBD
- K. 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, February 7, 2018 – 09:00 / Station 31
- D. Sno-Isle Commissioner Meeting

**11. Old Business:**

**12. Call on Commissioners:**

**13. Attendance Check:**

- A. Tuesday, February 13, 2018 Special Board Meeting 18:00 / Lake Stevens Conference Center
- B. Tuesday, February 20, 2018 Regular Board Meeting 19:00 / Administration Building

**14. Executive Session**

- A. Mill Creek Contract - 42.30.110(1)(d)
- B. IAFF Represented Chief Officer CBA - 42.30.140(4)(a)
- C. Personnel Issue - 42.30.110(1)(f)