



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, April 3, 2018**

1. **Open the Meeting of April 3, 2018**
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: #823-18 – #971-18; (\$784,677.84)
 - B. Approve Payroll:
 - 1) Payroll: March 31, 2018; (\$854,475.56)
 - C. Secretary's Report on Correspondence
 - D. Approval of Minutes
 - 1) Approve Meeting Minutes – March 20, 2018
 - 2) Approve Executive Session Meeting Minutes – March 28, 2018
7. **Discussion Item**
 - a. Meeting request to discuss regionalization with District 22 / Getchell
8. **Action Item**
 - A. AIA Service Order 03 with Rice, Fergus, Miller for Station 76.
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) April 16, 2018 – 08:00 / Admin Bldg.
 - D. Policy Committee (Wells / Woolery / Schaub)
 - 1) TBD / Admin Bldg.

- E. Safety Committee (Fay / Schaub)
 - 1) April 23, 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 – Teamsters (Wells / Waugh)
 - 1) TBD
- I. Strategic Plan Committee – (Fay / Schaub / Wells)
 - 1) TBD – estimated to be July 2018
- J. 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, April 4, 2018 – 09:00 / Brightwater
- D. Sno-Isle Commissioner Meeting
 - 1) April 5, 2018 – 19:30 / South Snohomish County Fire and Rescue Admin Bldg.

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Tuesday, April 17, 2018 Regular Board Meeting 19:00 / Administration Building

14. Executive Session