



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, May 1, 2018

1. **Open the Meeting of May 1, 2018**

A. Bill Snyder, Randy Fay, Randy Woolery are excused (Fay and Woolery may be available to phone in for meeting to create a quorum)

2. **Pledge of Allegiance**

3. **General Public Comment**

4. **Union Comment**

A. IAFF
B. Teamsters

5. **Fire Chief Report**

A. No Report
B. Funeral Service for Erik Shouse / Sunday, April 29th - 14:00 / Cama Beach State Park, Camano Island

6. **Consent Agenda**

A. Approve Vouchers:
1) Vouchers: #1087-18 – #1156-18; (\$171,852.66)
B. Approve Payroll:
1) Payroll: April 30, 2018; (\$881,650.72)
C. Secretary's Report on Correspondence
D. Approval of Minutes
1) Approve Meeting Minutes – April 17, 2018

7. **Discussion Item**

8. **Action Item**

A. Resolution 2018-2 Participation in the Snohomish County Fire Chiefs Association Coordination Group "SCFCACG"

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) TBD/ Admin Bldg.
D. Policy Committee (Wells / Woolery / Schaub)

- 1) TBD / Admin Bldg.
- E. Safety Committee (Fay / Schaub)
 - 1) April 30, 2018 – Station 71
- F. Risk Management (Schaub)
 - 1) August 28, 2018 – 18:30 / Fire District 15
 - 2) 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, June 6, 2018 – 09:00 / TBD
- D. Sno-Isle Commissioner Meeting
 - 1) May 3, 2018 – 19:30 / Snohomish County Fire District 26 / Gold Bar

11. Old Business:

- A. 2018 First Quarter Financial Report

12. Call on Commissioners:

13. Attendance Check:

- A. Tuesday, May 15, 2018 Regular Board Meeting 19:00 / Administration Building

14. Executive Session