



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, June 5, 2018**

**1. Open the Meeting of June 5, 2018**

A. Commissioner Fay is excused with prior notice

**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. Voucher Approval:  
1) Review Vouchers Previously Approved: #1367-18 – #1441-18; (\$715,386.95)  
B. Payroll Approval:  
1) Payroll: May 31, 2018; (\$864,526.45)  
C. Minutes Approval:  
1) Regular Meeting Minutes – May 15, 2018  
D. Secretary's Report on Correspondence

**7. Discussion Item**

**8. Action Item**

**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) June 25, 2018 / 1800 – 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 / Station 31 (training room)
- D. Sno-Isle Commissioner Meeting
  - 1) Thursday, June 21, 2018 / Lake Roesiger (with County Chiefs)

**11. Old Business:**

**12. Call on Commissioners:**

**13. Attendance Check:**

- A. Tuesday, June 12, 2018 Special Executive Session 19:00 / Administration Building
- B. Tuesday, June 19, 2018 Regular Board Meeting 19:00 / Administration Building

**14. Executive Session**

- A. RCW 42.30.110(1)(i) - Discuss with legal counsel – enforcement action
- B. RCW 42.30.140(4)(a) – Discuss with legal counsel – collective bargaining