



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 19, 2018

1. Open the Meeting of June 19, 2018

A. Commissioner Woolery 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) Vouchers: #1572-18 – #1649-18; (\$153,201.97)
B. Payroll Approval:
1) Payroll: June 15, 2018; (\$874,374.50)
2) Payroll Correction-OASDI tax Carrillo: (\$369.43)
3) Payroll Correction-OASDI tax M.Dickinson: (\$109.39)
4) Payroll Correction-May15 Transfer Pereira Negative Ck deducted in error: (\$515.91)
C. Minutes Approval:
1) Regular Meeting Minutes – June 5, 2018
2) Special Board Meeting Minutes – June 12, 2018
D. Secretary's Report on Correspondence

7. Discussion Item

A. Draft Lake Stevens Fire / District 7 Inter Local Agreement

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 – IAFF Represented Chief Officers (Waugh / Wells / Fay)
 - 1) TBD / Admin Bldg.
- I. Union Negotiations – Teamsters (Wells / Waugh)
 - 1) TBD
- J. Strategic Plan Committee – (Fay / Schaub / Wells)
 - 1) TBD – estimated to be July 2018
- K. Capital Facilities Committee - (Schaub / Snyder / Woolery)
 - 1) Tuesday, June 19, 2018 – 14:00 / Admin Bldg.
 - 2) Station 33
 - 3) Station 72
 - 4) Station 32
 - 5) Station 76

10. Other Meetings Attended:

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
- C. Leadership Meeting (Fay / Schaub / Wells)
 - 1) Wednesday, October 3, 2018 – 09:00 / Station 71 (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 19, 2018 Regular Board Meeting 19:00 / Administration Building

14. Executive Session:

- A. RCW 42.30.110(1)(f) - Review complaints or charges brought against a public officer or employee
- B. RCW 42.30.140(4)(a) - Discuss collective bargaining negotiations