



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, September 4, 2018

1. Open the Meeting of September 4, 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. Approve Vouchers:
1) Vouchers: #2195-18 – #2329-18; (\$1,204,400.67)
B. Approve Payroll:
1) Payroll: August 31, 2018; (\$951,906.68)
C. Secretary's Report on Correspondence
D. Approval of Minutes
1) Approve Meeting Minutes – August 21, 2018

7. Discussion Item

A. SERS Tower Lease Contract

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) August 27, 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 – IAFF – Represented Chief Officers (Wells / Waugh / Snyder)
 - 1) TBD / Admin Bldg.
- I. Union Negotiations – Teamsters (Wells / Waugh)
 - 1) TBD / Admin Bldg.
- J. Shop Committee – (Snyder / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- K. Strategic Plan Committee – (Fay / Schaub / Wells)
 - 1) TBD – estimated to be July 2018
- L. 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)
- D. Wednesday, October 3, 2018 – 09:00 / Station 71 (training room)
- E. Sno-Isle Commissioner Meeting
 - 1) Thursday, September 6, 2018 at Getchell – Fire District 22 - SERS Radio Update

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Tuesday, September 4, 2018 - Regular Board Meeting 19:00 / Administration Building