



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, January 15, 2019

1. **Open the Meeting of January 15, 2019**
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: #105-19 – #270-19; (\$928,359.89)
 - B. Approve Payroll:
 - 1) Payroll: January 15, 2019; (\$931,962.55)
 - C. Approval of Minutes
 - 1) Approve Joint Board Workshop Minutes – January 8, 2019
 - 2) Approve Regular Meeting Minutes – January 2, 2019
 - D. Secretary's Report on Correspondence
7. **Discussion Item**
 - A. Joint Board meeting with Lake Stevens Fire
8. **Action Item**
 - A. Resolution 2019-3 - Change to Board Meeting Schedule for 2019
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
- C. Policy Committee (Wells / Woolery / Schaub)
 - 1) Monday, January 28, 2019 – 15:00 / Admin Bldg.
- D. Safety Committee (Fay / Schaub)
 - 1) Monday, January 21, 2019 – 18:00 / Station 71
- E. Risk Management (Schaub)
 - 1) Tuesday, April 23, 2019 – 19:00 / Snohomish Co. FD 22
 - 2) August 27, 2019 – 19:00 / Snohomish Co. FD 22
 - 3) November 5, 2019 – 19:00 / Snohomish Co. FD 22
- F. Labor / Management (Waugh / Wells / Fay)
 - 1) TBD
- G. Shop Committee – (Snyder / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- H. Strategic Plan Committee – (Fay / Schaub / Wells)
 - 1) Dr. Sikora scheduled to present Executive Summary at the **February 5, 2019** Regular Meeting (Chief Silva working on this since we moved meeting dates)
- I. 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
 - 1) Joint Fire Board Meeting – Lake Stevens / District 7
TBD
- C. Leadership Meeting (Fay / Schaub / Wells)
 - 1) Thursday, February 21, 2019 – 09:00 / North Creek Community Church
- D. Sno-Isle Commissioner Meeting
 - 1) Saturday, January 26, 2019 – 19:30 / Shawn O'Donnell's
- E. SR 522 Coalition Meeting (Woolery / Silva)
 - 1) Wednesday, January 9, 2019 – 18:30 / Monroe City Council Chambers
- F. Joint Leadership Team Building Retreat (Schaub)
 - 1) Monday, February 11, 2019 – 08:00 – Wednesday February 13, 2019 – 17:00
Camp Orkila / Orcas Island

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Thursday, February 7, 15:30 / District 7 Admin Building

14. Executive Session: