



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
3:30 PM
Thursday, March 14, 2019

1. Open the Meeting of March 14, 2019

A. Commissioner Wells 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. Review Vouchers:
 - 1) Vouchers: #718-19 - #844-19; (\$642,529.53)
- B. Approve Payroll:
 - 1) Payroll: March 15, 2019; (\$879,161.46)
- C. Approval of Minutes
 - 1) Approve Regular Meeting Minutes – February, 28, 2019
 - 2) Approve Special Joint Board Meeting Minutes – March 4, 2019
- D. Secretary's Report on Correspondence
 - 1) Seminar Flyer / Registration – WSRMG – Chelan (Friday, May 31, 2019)
 - 2) Evergreen Health of Monroe gave their Team Collaboration award to Snohomish County Fire District #7

7. Discussion Item

A. DRAFT Co-Staffing Agreement for Station 13 (Updated)

8. Action Item

- A. Board approval directing the Chief to draft and send a letter to VFIS of our notice of intent to terminate the contract at the end of 2019.
- B. Resolution 2019-6 Accepting Lake Stevens Fire Petition to Merge into Fire District 7

- C. Resolution 2019-5 – Award the bid for the purchase of the Alumapro Recue Watercraft
- D. Budget Amendment #1
- E. Approve renewing Department of Corrections (DOC) Contract with 3% COLA
- F. Approve the Bid for Auto Extrication Hydraulic Tools
- G. Policies:
 - 1) 1-43 – Serious Diseases
 - 2) 1-68 – Pets in the work place

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.
- C. Policy Committee (Wells / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- D. Safety Committee (Fay / Schaub)
 - 1) Monday, March 25, 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 / Fay)
 - 1) TBD / Admin Bldg.
- H. Strategic Plan Committee – (Fay / Schaub / Wells)
- 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
March 28, 2019 – 17:00 / Station 31
- C. Leadership Meeting (Fay / Schaub / Wells)
 - 1) Thursday, April 3, 2019 – 09:00 / Location TBD
- D. Sno-Isle Commissioner Meeting
 - 1) Thursday, April 4, 2019 – 19:30
- E. SR 522 Coalition Meeting (Woolery / Silva)
 - 1) TBD

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Thursday, March 28, 2019 – 15:30 / Station 31 Training Room

14. Executive Session:

- A. RCW - 42.30.110(1)(g) – Employee Performance