



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, June 13, 2019

1. **Open the Meeting of June 13, 2019**
2. **Pledge of Allegiance**
3. **General Public Comment**
4. **Union Comment**
 - A. IAFF
 - B. Teamsters
5. **Fire Chief Report**
 - A. As presented
 - B. Employee Self Service Website Training (Denise)
6. **Consent Agenda**
 - A. Approve Vouchers:
 - 1) Benefit Vouchers: #19-01417- #19-01435; (\$407,493.07)
 - 2) AP Vouchers: #19-01436 - #19-01590; (\$374,184.84)
 - B. Approve Payroll:
 - 1) Payroll: June 15, 2019; (\$716,505.11)
 - C. Approval of Minutes
 - 1) Approve Joint Board Meeting Minutes – May 28, 2019
 - 2) Approve Workshop Minutes – May 31, 2019
 - D. Secretary's Report on Correspondence
7. **Discussion Item**
8. **Action Item**
 - A. Approve Budget Amendment #2
 - B. SNOCO911 Tower Lease
9. **Commissioner Committee Reports:**
 - A. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
 - 1) TBD
 - B. Finance Committee (Waugh / Wells / Snyder)
 - 1) TBD
 - C. Policy Committee (Wells / Woolery / Schaub)

- 1) TBD / Admin Bldg.
- D. Safety Committee (Fay / Schaub)
 - 1) Monday, June 24, 2019 – 18:00 / Station 71
- E. Risk Management (Schaub)
 - 1) August 27, 2019 – 19:00 / Snohomish Co. FD 22
 - 2) 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
- 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
- C. Leadership Meeting (Fay / Schaub / Wells)
 - 1) Wednesday October 2, 2019 – 09:00 / Station 71 – Training Room
- D. Sno-Isle Commissioner Meeting
 - 1) Thursday, June 20, 2019 – 19:30 / Lake Roesiger

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Thursday, June 27, 2019 – 17:00 / Admin Building

14. Executive Session:

- A. Discuss Collective Bargaining Contract – RCW 42.30.140(4)(a)