



# 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, February 28, 2019**

1. **Open the Meeting of February 28, 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. Review Vouchers:
    - 1) Vouchers: #374-19 – #547-19; (\$642,724.54) – Previously Approved
  - B. Approve Payroll:
    - 1) Payroll: February 15, 2019; (\$939,816.32)
    - 2) Payroll: February 28, 2019; (\$927,517.21)
  - C. Approval of Minutes
    - 1) Approve Regular Meeting Minutes – February 5, 2019
    - 2) Approve Special Joint Board Meeting Minutes – February 6, 2019
  - D. Secretary's Report on Correspondence
    - 1) Email from residents near Station 32
7. **Discussion Item**
  - A. DRAFT Petition – Lake Stevens Fire to Merge into Fire District 7
  - B. DRAFT Co-Staffing Agreement for Station 13
  - C. DRAFT Budget Amendment #1
  - D. DRAFT Policies for review:
    - 1) 1-40 - Hiring
    - 2) 1-43 – Serious Diseases
    - 3) 1-68 – Pets in the work place
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) Tuesday, February 19, 2019 – 10:00 / Admin Bldg.
- C. Policy Committee (Wells / Woolery / Schaub)
  - 1) TBD / Admin Bldg.
- D. Safety Committee (Fay / Schaub)
  - 1) Monday, February 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  
TBD
- C. Leadership Meeting (Fay / Schaub / Wells)
  - 1) Thursday, April 3, 2019 – 09:00 / Location TBD
- D. Sno-Isle Commissioner Meeting
- E. Thursday, March 7, 2019 – 19:30
- F. SR 522 Coalition Meeting (Woolery / Silva)
  - 1) TBD

**11. Old Business:**

**12. Call on Commissioners:**

**13. Attendance Check:**

- A. Thursday, March 14, 2019 – 15:30 / District 7 Admin Building

**14. Executive Session:**