



BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA
Snohomish County Fire District 7
Admin Building / Monroe, WA
3:30 PM
Thursday, September 12, 2019

1. **Open the Meeting of September 12, 2019**
 - A. Commissioner Waugh 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) Benefit Vouchers: #19-02137 - #19-02144; (\$411,448.03)
 - 2) AP Vouchers: #19-02145 - #19-02301; (\$461,187.81)
 - B. Approve Payroll: August 31, 2019; (\$795,894.18)
 - C. Approve Payroll: September 13, 2019; (\$814,659.32)
 - D. Approval of Minutes
 - 1) Approve Joint Board Meeting Minutes – August 22, 2019
 - 2) Approve Special Meeting Minutes – August 29, 2019
 - D. Secretary's Report on Correspondence
 7. **Discussion Item**
 - A. Combining all Commissioner meetings / location
 - B. Draft Governing Rules and Policies
 - C. Resolution 2019-16 – Concurrent Resolution declaring merger completed
 - D. Resolution 2019-17 - Accepting petitions for annexation of unincorporated area
 - E. Draft Policy – Financial Assistance
 8. **Action Item**
 - A. Interlocal Bidding/Purchasing agreement between District 7 and the City of Bellingham.
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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. Risk Management (Schaub)
 - 1) November 5, 2019 – 19:00 / Snohomish Co. FD 22
- F. Labor / Management (Waugh / Wells / Fay)
 - 1) TBD
- G. Impact Bargaining – IAFF Local 2781 (Waugh / Wells / Fay)
 - 1) Tuesday, September 10, 2019 – 13:30 / Admin Bldg
- H. Impact Bargaining – Teamsters
 - 1) TBD
- I. Shop Committee – (Snyder / Woolery / Fay)
 - 1) TBD
- J. Strategic Plan Committee – (Fay / Schaub / Wells)
- K. 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, October 3, 2019 – 19:30

11. Old Business:

12. Call on Commissioners:

13. Attendance Check:

- A. Thursday, September 26, 2019 – 17:30 / District 31 Meeting Room
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