



SNOHOMISH COUNTY FIRE DISTRICT SEVEN

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BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA

August 25, 2011

NOTE TIME CHANGE OF THIS MEETING

MEETING WILL START AT 08:30 A.M. WITH EXECUTIVE SESSION ESTIMATED TO BE ONE HOUR

1. Opening of meeting
 - a. Pledge of Allegiance
2. Executive session:
 - a. Labor Negotiations
3. Discussion Item (moved up agenda while District attorney is present)
 - a. Training Center I.L.A.
4. Public Comment:
 - a. General Public Comment
 - b. Union Comment
5. Minutes:
 - a. August 11, 2011
6. Secretary's Report:
 - a. Correspondence
 - b. Board for Volunteer Firefighters
7. Financial Report:
 - a. Payroll: August 31, 2011; (\$529,383.69)
 - b. Voucher Approval: #859-11 – 885-11 (\$91,385.97)
8. Chief's Report:
 - a. As presented
9. Action Items:
 - a. Resolution 2011-9 – Cost Recovery for MVC Response
 - b. Resolution 2011-11 – Budget Amendment
10. Discussion Items:
 - a. Strategic Plan
 - b. Assistance to Board on working together
 - c. Training Center ILA
 - d. Post retirement medical (contract)
 - e. Committee to Develop Savings through Early Retirement
 - f. Board Policy on M.O.U.'s
 - g. M.O.U. – Automatic Vehicle Locator (AVL)
 - h. Labor Negotiations
 - i. Transport Billing / Collections
 - j. SNOPAC Notice for NEWBA II area and for the RFA
 - k. Station 75

11. Old Business:
 - a. Brightwater Fire & EMS agreement (Claim dispute deadline - October 5, 2011)

12. Committee Reports:
 - a. Joint Fire Board: TBD
 - b. SNOPAC:
 - c. Risk Management: 08/23/2011
 - d. Joint Shop:
 - e. Training Center:
 - f. Regional Fire Authority (see www.rfa-planning.org)
 - g. Labor / Management (08/16/2011)
 - h. Retirement Incentive Committee

13. Good of the Order