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**Summary Minutes of the Regular Board Meeting
September 5, 2017**

Commissioner Waugh called the meeting of the Board of Fire Commissioners to order at 1900 hours. Commissioners Fay, Inman, Schaub, Schwartz, Snyder, Waugh, Wells, Willner and Woolery were present.

Agenda Changes: Added the safety committee meeting minutes from August 28, 2017.

GENERAL PUBLIC COMMENT: None

UNION COMMENT: None

CHIEF'S REPORT

Chief Meek briefly discussed items from the Chief's Report.

CONSENT AGENDA

A. Voucher Approval:

- Review Vouchers previously approved #2248-17 through #2292-17 in the amount of \$103,421.98.
- Vouchers #2293-17 through #2400-17 in the amount of \$508,114.89 was submitted for approval

B. Payroll Approval:

- The August 31, 2017 regular pay was submitted in the amount of \$946,144.33.

C. Secretary's Report on Correspondence:

D. Approval of Minutes

- 1) Approve Regular Meeting Minutes of August 15, 2017

<p>MOTION: Commissioner Fay moved and Commissioner Schaub seconded to approve the above consent agenda items. On vote, Motion Carried 9/0</p>

DISCUSSION ITEMS:

A. Change to Meeting Days and location

Commissioner Waugh reminded the board of the need to change the dates was due to the timing of the vouchers. A second and fourth week was a better timeframe. A brief discussion took place surrounding dates and locations and it was decided to leave the meeting dates the way they are with the commissioners agreeing to continue the special approvals. The location change is tabled until the next meeting where it is to be held at the new Admin building.

ACTION ITEMS None

COMMISSIONER COMMITTEE REPORTS

A. Mill Creek Contract Negotiations: TBD to review complete draft contract.

B. Policy Committee: The next policy meeting is October 2, 2017 at 1700 in the Admin Building.

C. Safety Committee: Commissioner Schaub noted that there was some concern about the increase of dings/fender benders being only half way through the year. The committee discussed ways to prevent vehicle damage incidents.

D. Union Negotiations-IAFF: Negotiations have moved on to the BC contract and the Teamsters.

E. Capital Facilities Committee:

- a. **Station 33:** No meeting scheduled
- b. **Station 72:** Coming up in the budget.

1 c. **Administration Building:** The building was pressure washed and will be painted the same
2 color as Station 31 next week. There will be some District signage at the fence line for both
3 properties as well as directory signage in the front lobby of the Admin building.
4

5 **A. OTHER MEETINGS ATTENDED**

- 6 1) **SNOPAC:** The joint task force reviewed the Interlocal agreement and the fire department seemed
7 well represented. They are moving onto a joint board meeting next Thursday and are looking for a
8 vote subsequently the beginning of next month. It seems to all be progressing well.
9
10 2) **Leadership Meeting:** October 4th 0900 at Station 31.
11
12 3) **Sno-Isle Commissioner Meeting:** September 7th 1930 at Station 71. AC Silva will be making
13 brisket, pulled pork sliders, salad and a vegetarian option.

14 **OLD BUSINESS:**

15 Commissioner Fay noted that the District Attorney, Mitch, still has not received the Mill Creek draft so
16 Commissioner Fay called the Mill Creek office last Friday and they're going to check with their attorney and he
17 still has not yet heard back. The hope is to complete it in September.

18 **CALL ON BOARD**

19 The District 7 BBQ will be held September 9th at 12-4pm at the Sky River Park in Monroe.

20
21 Commissioner Schwartz noted that introductions should always be made when the public comes to speak at the
22 Board Meetings. A sign up list was requested for the public attending the board meetings.

23
24 Commissioner Schwartz inquired about the changed bars number for the fuel in the second quarter report. CFO
25 Tabor explained that when the district was utilizing Caselle they had requested to change the department number
26 to a five to make the system run faster.
27

28 **ATTENDANCE CHECK**

29 All board members in attendance noted they would be available for the September 19, 2017 Regular Board
30 meeting at the new Admin Building.
31

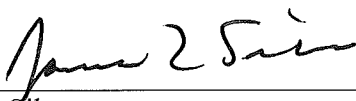
32 **EXECUTIVE SESSION:**

33 The Commissioners went into Executive Session at 7:25 pm for sixteen (16) minutes to discuss collective
34 bargaining contract per RCW 42.30.140(4)(a). An additional ten (10) minutes was requested.
35

36 Regular session resumed at 7:51pm with no action as a result.
37

38 The meeting was adjourned at 7:52 pm by Commissioner Waugh.
39

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41 **Snohomish County Fire District #7**

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43 
44 _____
45 Jamie Silva
46 Secretary of the Board
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