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**Summary Minutes of the Regular Board Meeting
May 1, 2018**

Commissioner Waugh called the meeting of the Board of Fire Commissioners to order at 1900 hours. Commissioners Schaub, Waugh, Wells and Woolery were present. Commissioners Fay and Snyder were absent with prior notice.

AGENDA CHANGES: None

GENERAL PUBLIC COMMENT: None

UNION COMMENT: None

CHIEF'S REPORT:

There was no Chief's Report provided for this meeting. Assistant Chief Silva did comment on the funeral service for Erik Shouse and wanted to pass on the Districts appreciation for the staff members who worked hard and put a lot of time into the planning of the service.

CONSENT AGENDA

A. Voucher Approval:

- Vouchers #1087-18 through #1156-18 in the amount of \$171,852.66 was submitted for approval.

B. Payroll Approval:

- The April 30, 2018 regular pay was submitted in the amount of \$881,650.72
- April 30, 2018 batch 2 direct deposit re-run for \$23.63

C. Secretary's Report on Correspondence: None

D. Approval of Minutes

- 1) Approve Regular Meeting Minutes of April 17, 2018.

MOTION: Commissioner Schaub moved and Commissioner Wells seconded to approve the above consent agenda items. On vote, **Motion Carried 4/0**

DISCUSSION ITEMS: None

ACTION ITEM

A. Resolution 2018-2 Participation in the Snohomish County Fire Chiefs Association Coordination Group "SCFCACG"

Deputy Chief Clinton explained that it allows the District to participate in the DNR wildland firefighting recertification program and allows the district into the qualification system.

MOTION: Commissioner Woolery moved and Commissioner Wells seconded to approve Resolution 2018-2 Participation in the Snohomish County Fire Chiefs Association Coordination Group. On vote, **Motion Carried 4/0**

COMMISSIONER COMMITTEE REPORTS

A. Safety Committee: The committee met April 30th @ Station 71. Safety Committee Meeting Minutes were provided at the Meeting. The most noteworthy was that there will not be a May meeting.

B. Risk Management: No accidents were reported.

1 **C. Union Negotiations-Teamsters:** Commissioner Wells noted that there has been a couple of meetings
2 where we received the Teamsters proposals and we gave them our counter proposal. We have
3 tentatively agreed on a couple items and are making good progress. The next negotiation meeting is
4 scheduled for May 9th at 8am.

5 **D. Capital Facilities Committee:**

6 **a. Station 31:** Commissioner Schaub inquired as to where the district was at regarding the Fire
7 suppression Hood for the stove at Station 31. Craig Fisher has made contact with a company
8 who can retro the existing hood system. Another possible option is to purchase a detector
9 system that would sense excessive heat from the stove and would serve as a shut off to the
10 system. Some quotes have begun to come in. There should be more information for the
11 facilities committee soon.
12

13 **A. OTHER MEETINGS ATTENDED**

- 14
15 1) **Snohomish County 911:** There were zero call transfers last month. They're already showing a
16 \$500,000 savings and are looking for a full consolidation at the end of May.
17 2) **Leadership Meeting:** Meets next June 6th 0900.
18 3) **Sno-Isle Commissioner Meeting:** Meets next on May 3rd at SCFD#26 at 1930 with a program
19 from the Red Cross smoke detector program.
20

21 **OLD BUSINESS:** None

22 **CALL ON BOARD** None

23 **ATTENDANCE CHECK**

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25 All board members in attendance noted they would be available for the May 15, 2018 Regular Board Meeting
26 1900 at the Administration Building.
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29 The meeting was adjourned at 7:14 pm by Commissioner Waugh.
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31 **Snohomish County Fire District #7**

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35 **Jamie Silva**
36 **Secretary of the Board**
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