

**Summary Minutes of the Regular Board Meeting
January 2, 2019**

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

AGENDA CHANGES:

- Addition to Consent Agenda: \$903.76 in taxes for a correction to Collier
- Board Chair and Vice Chair Elections

A. Action Addition: Post Retirement Increase Resolution 2019-2

BADGE PINNING – NEWLY PROMOTED DRIVER/OPERATOR

Chief Meek gave a brief history of Matt Suhayda’s career path before performing the Oath of Office and badge pinning ceremony. Congratulations to Matt Suhayda.

CHAIR & VICE CHAIR ELECTIONS

MOTION: Commissioner Snyder moved and Commissioner Woolery seconded to vote Commissioner Waugh as the 2019 Board Chair. On vote, **Motion Carried 6/0**

MOTION: Commissioner Waugh moved and Commissioner Woolery seconded to vote Commissioner Snyder as the 2019 Board Vice Chair. On vote, **Motion Carried 6/0**

Commissioner Waugh requested comments or changes to the committees be sent to him.

GENERAL PUBLIC COMMENT: None.

UNION COMMENT: None.

CHIEF’S REPORT

Chief Meek discussed items from the Chief’s Report.

CONSENT AGENDA

A. Voucher Approval:

- Vouchers #1-19 through #104-19 in the amount of \$341,243.82.

B. Payroll Approval:

- The December 31, 2018 regular pay was submitted for approval in the amount of \$1,643,822.26 (includes AL sellback)
- Additional Social Security Tax: Schaub from Sept-Dec \$176.70
- Additional Social Security Tax: Collier for \$903.76

C. Approval of Minutes

- 1) Approve Regular Meeting Minutes of December 18, 2018.

D. Secretary’s Report on Correspondence:

MOTION: Commissioner Fay moved and Commissioner Snyder seconded to approve the above consent agenda items. On vote, **Motion Carried 6/0**

DISCUSSION ITEMS: None

1 **ACTION ITEMS:**

2 ***B. Resolution 2019-1 Establishing a Paid FML Trust Fund***

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4 **MOTION:** Commissioner Snyder moved and Commissioner Woolery seconded to approve Resolution 2019-1
5 Establishing a Paid FML Trust Fund. On vote, **Motion Carried 6/0**

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7 ***C. Proposed Change to Board Meeting Schedule for 2019***

8 The proposal was to have the meetings held at 3:30pm on the first and third Thursday to begin at the
9 second meeting in February. A resolution documenting this change will be drafted for the next meeting.

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11 ***D. Snohomish County 2019 Signature Authorization Form***

12 Commissioner Waugh was corrected to be added in the signature line and was to be signed after the
13 meeting.

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15 ***E. Post Retirement Increase Resolution 2019-2***

16 Cost of living increase to the retiree's medical benefit in the amount of \$2,206.60 for 2019.

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18 **MOTION:** Commissioner Snyder moved and Commissioner Wells seconded to approve Resolution 2019-2 Post
19 Retirement Increase. On vote, **Motion Carried 6/0**

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22 **COMMISSIONER COMMITTEE REPORTS**

23 **A. Joint Board:** Chief Meek sent out an email to Bob Stowe and Chief Elwin and is still awaiting
24 response back.

25 **B. Policy Committee:** Meeting next January 7th, 2019 at 1700 in the Admin Building POD

26 **C. Safety Committee:** Meeting next January 21, 2019 at 1800 Station 71

27 **D. Strategic Plan Committee:** Dr. Pat Sikora is scheduled to present the report at the February 5, 2019
28 Regular Meeting.

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31 **OTHER MEETINGS ATTENDED**

32 **A. Snohomish County 911:** Commissioner Waugh noted that Commissioner Dick Schrock came back
33 with public relations analysis of the election. It was interesting that District 7 had voted it down at the
34 Highway 9 corridor. The higher density areas in the unincorporated county typically voted it down
35 versus the rural areas. AC Guptill talked about the recent 911 outage that did not affect District 7.

36 **B. Regional Coordination:** Joint Commissioner Workshop, January 8th 6pm Lake Stevens Conference
37 Center. There will be light appetizers and social hour at 5pm for anyone who'd like to get there early.

38 **C. Leadership Meeting:** Meets next February 21, 2019 0900 at North Creek Community Church.

39 **D. Sno-Isle Commissioner Meeting:** Meets January 26th 1930 at Shawn O'Donnell's

40 **E. SR 522 Coalition Meeting:** January 9th Public Meeting at Monroe City Council Chambers 1830.

41 **F. Joint Leadership Team Building Retreat:** Scheduled for February 11, 2019 at 0800 – February 13,
42 2019 1700 at Camp Orkila, Orcas Island. Commissioner Schaub plans to attend.

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44 **OLD BUSINESS:** None

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46 **CALL ON BOARD:**

47 Commissioner Fay inquired if there had been any movement on the Station 77 & Station 13 discussions. AC
48 Andrews noted the district is drafting a proposed Interlocal that would outline the specifications of it. District 7
49 and South County Regional Fire Authority had historically been discussing a shared station with 77 and 13 as
50 they are within a mile of each other and have been looking at ways of better serving the community in that
51 affected area. One of the last meetings was with the labor unions and getting their views on mixed crews. A
52 brief history of these communications over the years was provided. Overall talks seem to be going well.
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ATTENDANCE CHECK

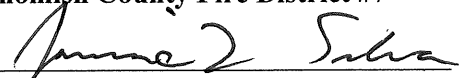
All board members in attendance noted they would be available for the special Joint Meeting with Lake Stevens Fire at the Lake Stevens Conference Center Tuesday January 8, 2019

All board members in attendance noted they would be available for the Regular Board Meeting Tuesday January 15, 2019 at the Administration Building.

EXECUTIVE SESSION: None

The meeting was adjourned at 1932 pm by Commissioner Waugh.

Snohomish County Fire District #7



Jamie Silva
Secretary of the Board