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**Summary Minutes of the Regular Board Meeting
July 11, 2019**

Commissioner Fay called the meeting of the Board of Fire Commissioners to order at 1600 hours. Commissioners Fay, Schaub, Wells and Woolery were present. Commissioners Snyder and Waugh were absent with prior notice.

AGENDA CHANGES:

Prior to the meeting the Chief performed a badge pinning ceremony at 1535 hours.

GENERAL PUBLIC COMMENT: None

UNION COMMENT: None

EXECUTIVE SESSION:

The Commissioners went into Executive Session at 4:00 pm for twenty (20) minutes to discuss a publicly bid contract per RCW 42.30.110(1)(d) and to discuss with legal counsel potential litigation per RCW 42.30.110(1)(i).

Executive session was extended an extra fifteen (15) minutes.

Regular session resumed at 16:35 pm with no action as a result.

CHIEF'S REPORT

Chief Meek discussed items from the Chief's Report.

CONSENT AGENDA

A. Voucher Approval:

- Vouchers #19-01700- #19-01707 in the amount of \$399,400.33 for benefit checks to be approved.
- Vouchers #19-01708- #19-01840 in the amount of \$346,773.51 for AP checks to be approved.

B. Payroll Approval:

- The July 15, 2019 regular pay was submitted for approval in the amount of \$746,658.47

C. Approval of Minutes

- 1) Approve Joint Board Meeting Minutes of June 27, 2019.

D. Secretary's Report on Correspondence

MOTION: Commissioner Woolery moved and Commissioner Wells seconded to approve the Consent Agenda.
On vote, **Motion Carried 4/0**

DISCUSSION ITEMS: None

ACTION ITEMS:

A. HRA VEBA MOU's

MOTION: Commissioner Woolery moved and Commissioner Wells seconded to authorize the Fire Chief to sign the five HRA VEBA MOU's (Exempt, Union 2781 Chief Officers, Union 2781, Union Local 38, and Shop). On vote, **Motion Carried 4/0**

1 **COMMISSIONER COMMITTEE REPORTS**

2 A. **Safety Committee:** Meets July 22, 2019 1800 at Station 71

3 B. **Risk Management:** Meets next on August 27, 2019 1900 at SCFD #22

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5 **OTHER MEETINGS ATTENDED**

6 A. **Leadership Meeting:** Meets next October 2, 2019 0900 at Station 71 Training Room

7 B. **Sno-Isle Commissioner Meeting:** September 5, 2019 1930

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9 **OLD BUSINESS:** None

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11 **CALL ON BOARD:** None

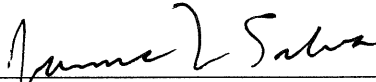
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13 **ATTENDANCE CHECK**

14 All board members in attendance noted they would be available 1700 for the July 25, 2019 at the Lake Stevens
15 Fire Conference Center with the exception of Commissioners Snyder and Woolery.

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18 **MOTION:** Commissioner Woolery moved and Commissioner Wells seconded to adjourn the meeting. On
19 vote, **Motion Carried 4/0**

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21 The meeting was adjourned at 4:45 pm by Commissioner Fay.

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23 **Snohomish County Fire District #7**

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26 _____
27 Jamie Silva
28 Secretary of the Board
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