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**Summary Minutes of the Regular Board Meeting
March 7, 2017**

Commissioner Waugh called the meeting of the Board of Fire Commissioners to order at 1900 hours. Commissioners Fay, Inman, Schaub, Schwartz, Waugh, Wells, Willner, and Woolery were present. Commissioners Palumbo and Snyder were not present.

There was one change to the Consent Agenda moving Item B from the Agenda to Discussion.

GENERAL PUBLIC COMMENT: None

UNION COMMENT: None

CHIEF'S REPORT

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

CONSENT AGENDA

A. Board for Volunteer Firefighters: None.

B. Excuse the absence of Commissioner Palumbo

C. Voucher Approval:

Vouchers #523-17 through #689-17 in the amount of \$564,171.97 was submitted for approval.

D. Payroll Approval:

- The February 28, 2017 regular pay was submitted in the amount of \$976,698.57.

E. Secretary's Report on Correspondence: None

F. Approval of Minutes

- 1) **Approve Regular Meeting Minutes of February 7, 2017**

MOTION: Commissioner Willner moved and Commissioner Schaub seconded to approve the above consent agenda items for vouchers, payroll and minutes. On vote, **Motion Carried 8/0**

DISCUSSION ITEMS

A. Primary Lid Lift Resolution

Chief Meek explained to the board that there is an option to run the lift for up to 6 years. The Board would have to set specific dollar amount limits. Examples are; increase limited to CPI, or no more than a set percent or a fixed dollar amount. If approved, it would supersede the 1% limit of growth currently allowed by law.

Commissioner Schwartz noted that it appears that with every year it renews at \$1.5. Chief Meek explained that with the current 1% cap and rising assessed values, the \$1.50 erodes over time.

B. Resignation of Commissioner Palumbo

Commissioner Waugh read Commissioner Palumbo's resignation and noted that it sets the quorum to five.

ACTION ITEMS

None

COMMISSIONER COMMITTEE REPORTS

1 None

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3 **C. OTHER MEETINGS ATTENDED**

4 1) **SNOPAC**: Thursday there is a joint SNOPAC/SNOCOM board presenting cost scenarios.

5 2) **Leadership Meeting**: April 5th

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7 **CALL ON BOARD**

8 None

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10 **ATTENDANCE CHECK**

11 All board members in attendance noted they would be available for the March 21, 2017 Regular Board Meeting
12 with the exception of Commissioners Inman and Snyder.

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14 The meeting was adjourned at 7:16 pm by Commissioner Waugh.

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16 **Snohomish County Fire District #7**

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20 Jamie Silva

21 Secretary of the Board

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