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**Summary Minutes of the Regular Board Meeting
May 2, 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. Commissioner Snyder was absent with prior notice.

There following additions to the Agenda were made:
Action Item C was added for direction on the auditors exit item in regards to working on non-emergency vehicles.

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. Voucher Approval:

- Vouchers #1090-17 through #1188-17 in the amount of \$124,998.90 was submitted for approval.

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

C. Payroll Approval:

- The May 2, 2017 regular pay was submitted in the amount of \$994,684.95

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

D. Secretary's Report on Correspondence: None

E. Approval of Minutes

- 1) Approve Regular Meeting Minutes of April 18, 2017

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

DISCUSSION ITEMS: None

ACTION ITEMS

A. Approve Policies 21-23 and 25

MOTION: Commissioner Wells moved and Commissioner Willner seconded to approve Policies 21-23 and 25. On vote, **Motion Carried 8/0**

B. Board Motion to Approve Resignation of FF/PM Scott Koch

MOTION: Commissioner Wells moved and Commissioner Woolery seconded to approve the resignation of FF/PM Scott Koch. On vote, **Motion Carried 8/0**

1
2 Commissioner Fay inquired as to the language in his resignation letter referring to retirement and whether he is
3 eligible for retirement benefits with the District and Chief Meek clarified that he was not eligible for retirement
4 benefits.

5
6 **C. Auditors Exit Discussion**

7
8 The commissioners were reminded of the recent audit exit discussion of the District that noted they were not
9 allowed to service non-emergency vehicles. The District lawyer identified the RCW as a different interpretation.
10 The next step is to get the legislature to change the language of this RCW.

11
12 **MOTION:** Commissioner Schaub moved and Commissioner Wells seconded to accept the auditor and lawyers
13 recommendation to cease servicing non-emergency vehicles. On vote, **Motion Carried 8/0**

14
15 **COMMISSIONER COMMITTEE REPORTS**

16 **A. Finance Committee:** Commissioner Wells noted that finances looked good. A budget amendment will
17 be coming due to the resignation of Mr. Koch and related leave buy-back to move it out of Reserves.

18 **B. Policy Committee:** Chief Silva noted that Commissioner Waugh had gone to a conference and
19 brought back information for the Policy Committee to look into (Alternative Fuel regulations, public
20 comments at Board meetings, Board members calling into Board meetings, donations, awards and how
21 the District addresses public events).

22 **C. Capital Facilities Committee:**

23 **a. Fales Rd:** Conditional Use hearing is scheduled for June 14th at 10am.

24
25 **D. OTHER MEETINGS ATTENDED**

26 **1) SNOPAC/SNOCOM:** Governance and working out a pathway to consolidation continues to be
27 discussed.

28 **2) Sno-Isle Commissioner Meeting:** Next meeting will be at District 8 Lake Stevens on May 4 with
29 WSDOT as the presentation.

30
31 **CALL ON BOARD**

32 The scheduled July 4th meeting needs to be moved due to the holiday and it was agreed to move it to Thursday
33 July 6th.

34
35 Commissioner Willner wanted to thank the C-Shift for a great tour.

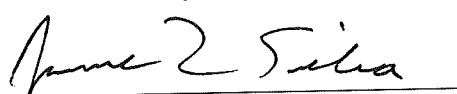
36
37 Commissioner Fay noted an incident at Station 72 where the crews noticed an elderly person wandering by the
38 station in distress. They took her in and cared for her.

39
40 **ATTENDANCE CHECK**

41 All board members in attendance noted they would be available for the May 16, 2017 Regular Board Meeting
42 with the exception of Commissioner Willner and possibly Waugh.

43
44 The meeting was adjourned at 7:40 p.m. by Commissioner Waugh.

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46 **Snohomish County Fire District #7**

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51 **Jamie Silva**
52 **Secretary of the Board**