

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53

**Summary Minutes of the Regular Board Meeting
July 6, 2017**

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

Agenda change:

- The Executive Session was moved to the beginning of the meeting to accommodate legal counsel waiting to discuss the session with the board.

EXECUTIVE SESSION:

The Commissioners went into Executive Session at 1905 for time (15) minutes regarding a public contract per RCW 42.30.110(1)(d). Two ten minute extensions were added.

Regular session resumed at 1940 with no action as a result.

GENERAL PUBLIC COMMENT: None

UNION COMMENT: None

CHIEF'S REPORT

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

A Liz Loomis contract was included to continue services at an hourly rate with the District.

MOTION: Commissioner Inman moved and Commissioner Willner seconded to approve the Liz Loomis contract at an hourly rate. On vote, **Motion Carried 9/0**

CONSENT AGENDA

A. Board for Volunteer Firefighters: None.

B. Voucher Approval:

- Vouchers #1706-17 through #1820-17 in the amount of \$440,759.45 was submitted for approval.

C. Payroll Approval:

- The June 30, 2017 regular pay was submitted in the amount of \$1,261,438.43 (includes the first half annual leave sell back)

D. Secretary's Report on Correspondence: None

E. Approval of Minutes

- 1) Approve Regular Meeting Minutes of June 20, 2017

MOTION: Commissioner Wells moved and Commissioner Willner seconded to approve the above consent agenda items. On vote, **Motion Carried 9/0**

Commissioner Schwartz inquired as to what the Commissioner Paid Medical/Dental was on Page 14. Camille Tabor, explained that medical/dental is available to the Commissioners but must be paid in full by the commissioner and that one of the commissioner's pays for it currently in advance.

DISCUSSION ITEMS: None

ACTION ITEMS

1
2 **A. Approve Policies 1-04, 30, 65, 66 and 67**
3

4 AC Silva had one change to Policy 30: The Board of Commissioners where it previously read that only
5 a notary had to give the Oath, which is not accurate. Language was added to page 45 on the 3rd
6 paragraph, where it notes the Oath can be given by a notary, board secretary or any other method
7 described by law.
8

9 Commissioner Fay questioned page 45 first paragraph where it notes the board vacancy if there needed
10 to be language added to denote this merger transition of commissioners. Discussion took place
11 surrounding this. Commissioner Inman inquired about a situation such as if a Position 3 becomes vacant
12 and there are still more than five commissioners, how is it handled? Further discussion took place
13 surrounding the merged Commissioner positions until it is brought back down to five commissioners.
14 Clarification will be brought back to the board regarding this.
15

16 **MOTION:** Commissioner Snyder moved and Commissioner Willner seconded to approve Policies 1-04, 30,
17 65-67. On vote, **Motion Carried 9/0**
18

19 **COMMISSIONER COMMITTEE REPORTS**

20 **A. Mill Creek Contract Negotiations:** Coming up July 14th. July 17th will be a town meeting in Mill
21 Creek and commissioners are invited to attend.

22 **B. Finance Committee:** assumptions made for budgetary compensation notes were not available and will
23 be covered at the next meeting.

24 **C. Union Negotiations-IAFF:** Running financial impacts right now. Meeting next July 24th for a regular
25 negotiation session.
26

27 **D. Capital Facilities Committee:**

28 a. **Station 33:** Bid opening has been scheduled for July 20th at Station 31 at 2:30pm. Board
29 Secretary must attend the bid opening.

30 b. **Administration Building:** Getting close to being complete. Carpet and flooring are going in
31 on the 17th and everything is on schedule.
32

33 **B. OTHER MEETINGS ATTENDED**

34 1) **SNOPAC/SNOCOM:** Key votes are coming up next month.

35 2) **Leadership Meeting:** October 4

36 3) **Sno-Isle Commissioner Meeting:** Annual BBQ at Lake Roesiger is July 20, 2017 at 1830.
37

38 **CALL ON BOARD**

39
40 Commissioner Waugh inquired as to the effects of the loss of the Woodinville contract on ECFSS and will be
41 available at the next meeting.
42

43 Heather reminded everyone of the Mill Creek festival the upcoming weekend and invited them to attend.
44

45 **ATTENDANCE CHECK**

46 All board members in attendance noted they would be available for the July 18, 2017 Regular Board Meeting at
47 Station 31.
48

49 The meeting was adjourned at 1955 by Commissioner Waugh.
50

51 **Snohomish County Fire District #7**
52
53

Jamie 2 Silva

Jamie Silva
Secretary of the Board

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42
- 43
- 44
- 45
- 46
- 47
- 48
- 49
- 50
- 51
- 52
- 53