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**Summary Minutes of the Regular Board Meeting  
July 18, 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.

Added to the agenda:

- Consent Agenda E: Additional Payroll to approve in the amount of \$1,188.29
- 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 702 for twenty (20) minutes regarding a public contract per RCW 42.30.110(1)(d) and a collective bargaining contract per RCW 42.30.140(4)(a) Two five (5) minute extensions were requested.

Regular session resumed at 2032 with the following action:

**MOTION:** Commissioner Wells moved and Commissioner Fay seconded to approve Chief Meek to continue negotiating with the Teamsters within the parameters discussed in executive session On vote, **Motion Carried 9/0**

**GENERAL PUBLIC COMMENT:** None

**UNION COMMENT:** Michael McConnell thanked the board for their efforts in negotiating the Mill Creek contract.

**CHIEF'S REPORT**

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

Commissioner Fay questioned what a medical priority dispatch interrogation implementation is. Chief Dorsey explained it is a software that is being implemented at SNOPAC in order to have calls dispatched more accurately in an effort to be more efficient and improve our customer relations.

**CONSENT AGENDA**

**A. Board for Volunteer Firefighters:** None.

**B. Voucher Approval:**

- Vouchers #1821-17 through #1957-17 in the amount of \$370,135.38 was submitted for approval.

**C. Payroll Approval:**

- The July 15, 2017 regular pay was submitted in the amount of \$873,108.80
- The July 15, 2017-Batch 2 regular pay was submitted in the amount of \$1,188.29

**D. Secretary's Report on Correspondence:** None

**E. Approval of Minutes**

- 1) Approve Regular Meeting Minutes of July 6, 2017

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

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2 **DISCUSSION ITEMS:**

3 **A. Discuss Policies 02, 33, 36, 37, 38 and 39**

4  
5 Commissioner Schwartz questioned the language in Policy 39. Chief Silva will follow up with attorney Shannon  
6 Ragonesi to confirm the language is adequate.

7  
8 Commissioner Waugh confirmed all policies should be moved to action items for the next board meeting.  
9

10 **COMMISSIONER COMMITTEE REPORTS**

11 **A. Mill Creek Contract Negotiations:** Commissioner Waugh mentioned that a tentative agreement has  
12 been reached

13 **B. Finance Committee:** Next meeting August 1, 2017 at 9:00am

14 **C. Safety Committee:** Chief Wirtz has June minutes out for review. They are longer than normal due to  
15 some vehicle accidents and personal injuries.

16 **D. Risk Management:** Next meeting August 22, 2017

17 **E. Union Negotiations-IAFF:** Meeting is July 24<sup>th</sup> for a regular negotiation session.

18 **F. Capital Facilities Committee:**

- 19 a. **Station 33:** Bid opening has been re-scheduled for July 26th at Station 31 at 2:30pm. It was re-  
20 scheduled due to the ad being posted late which pushed the bid opening date.  
21

22 **B. OTHER MEETINGS ATTENDED**

23 1) **SNOPAC/SNOCOM:** The task force has created a list of Tier II topics, which consists of 23 items  
24 needing to be addressed prior to the merge. The regular board meeting is Thursday, July 20<sup>th</sup>, 2017

25 2) **Mill Creek Town Hall Meeting:** Commissioner Waugh noted that Chief Meek represented the  
26 District well at the Mill Creek Town Hall Meeting on Monday July 17<sup>th</sup>, 2017.

27 3) **Leadership Meeting:** October 4

28 4) **Sno-Isle Commissioner Meeting:** Annual BBQ at Lake Roesiger is July 20, 2017 at 1830.  
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31 **CALL ON BOARD**

32 Commissioner Schwartz questioned what happened to the Fire Prevention plan for residential fire sprinklers.  
33 Chief Meek noted the County Council did not move forward with the plan.  
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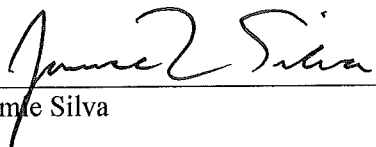
35 Commissioner Waugh asked the board if they would be willing to move forward with doing a Resolution to  
36 recommend a ban on fireworks within all areas of the District. Chief Meek will research the Fire Chief's website  
37 and bring some drafts back to present. Commissioner Waugh pointed out that the District does not have the  
38 power to ban fireworks, however the board can make a political stand stating they do not believe fireworks  
39 should be legal in any area of their District. This would have to go to County Council and Monroe City Council  
40 for approval.  
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42

43 **ATTENDANCE CHECK**

44 All board members in attendance noted they would be available for the August 3, 2017 Regular Board Meeting  
45 at Station 71 with the exception of Commissioner Waugh.  
46

47 The meeting was adjourned at 2004pm by Commissioner Waugh.  
48

49 **Snohomish County Fire District #7**

50  
51   
52 \_\_\_\_\_  
53 Jamie Silva