

**Summary Minutes of the Regular Board Meeting
August 3, 2017**

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

Added to the agenda:

- Letter removing Fire (Expense) Levy Lid Lift from the General Election

GENERAL PUBLIC COMMENT: None

UNION COMMENT: Michael McConnell thanked everyone for their efforts to help get the Fire Levy passed.

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 #1958-17 through #2075-17 in the amount of \$498,039.71 was submitted for approval.

C. Payroll Approval:

- The July 31, 2017 regular pay was submitted in the amount of \$897,436.51.

D. Secretary's Report on Correspondence: None

E. Approval of Minutes

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

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

DISCUSSION ITEMS: None

ACTION ITEMS

A. Approve Policies 02, 33, 36, 37, 38 and 39

Chief Silva presented the attorney's suggested language for policy 39. The board discussed and reached a compromise by removing "and special attention is called to the prohibition of sexual harassment" at the end of paragraph 2, deleting the word sexual in the 4th paragraph. Also, they updated the last sentence in paragraph 4 to read: Such conduct includes but is not limited to.

MOTION: Commissioner Wells moved and Commissioner Inman seconded to approve Policy 39 as amended. On vote, **Motion Carried 7/1** Commissioner Fay opposed saying he believed the District should use the attorney's recommended language.

MOTION: Commissioner Inman moved and Commissioner Schaub seconded to approve the policies 02, 33, 36-38. On vote, **Motion Carried 8/0**

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2 **B. Letter to rescind the Fire Levy Lid Lift from the General Election**

3 Chief Meek presented

4 **MOTION:** Commissioner Schaub moved and Commissioner Wells seconded to approve the letter to rescind
5 the Fire Levy Lid Lift from the General Election. On vote, **Motion Carried 8/0**
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7 Commissioner Wells questioned what the Resolution number was that was being rescinded. Chief Silva
8 informed the board it was Resolution 2017-7. Chief Meek mentioned that the District has recently discovered
9 that language can be added to the original resolution that would automatically rescind from the general election
10 if passed in the primary.
11

12 **COMMISSIONER COMMITTEE REPORTS**

13 **A. Mill Creek Contract Negotiations:** Contract draft should be out the beginning of the next week.

14 **B. Finance Committee:** Meeting was postponed to August 14, 2017 at 2:00 pm.

15 **C. Policy Committee:** Next meeting is August 7, 2017 at 5:00 pm at Station 31.

16 **D. Safety Committee:** Next meeting is August 28, 2017 at 6:00 pm at Station 71.

17 **E. Risk Management:** Next meeting is August 22, 2017 at 6:30 pm at Fire District 15.

18 **F. Union Negotiations-IAFF:** Next meeting is August 8, 2017 at 9:00 am at Station 71.

19 **G. Capital Facilities Committee:**

- 20 a. **Station 33:** Deferred to Executive Session
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23 **C. OTHER MEETINGS ATTENDED**

24 1) **SNOPAC/SNOCOM:** The dispatch upgrade that was scheduled to go live August 22nd has been
25 postponed indefinitely.

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

27 3) **Sno-Isle Commissioner Meeting:**
28

29 **CALL ON BOARD**

30 Chief Meek mentioned that the State Ground Emergency Medical Transport (GEMT) has not set an
31 implementation date, however are making great progress.
32

33 Chief Meek informed the board that the Shop (ECFSS) has been contacted by Mukilteo Fire in regards to
34 possibly beginning to work on their apparatus starting in 2018. They currently have 3 engines, 3 ambulances
35 and 5 staff vehicles.
36

37 Chief Meek discussed that the Survey & Rating Bureau re-rated the District once the merger was complete and
38 as of August 1st it was supposed to be a Class 3. However, there are areas that are being rated higher due to
39 Stations being turned off. Chief Andrews is working with them to get the information corrected.
40

41 Commissioner Fay invited everyone to the 50th anniversary for the Snohomish County Volunteer Search and
42 Rescue which is being held at Taylor's Landing August 19th from 10:00 am until 2:00 pm.
43

44 **ATTENDANCE CHECK**

45 All board members in attendance noted they would be available for the August 15, 2017 Regular Board Meeting
46 at Station 31.
47

48 **EXECUTIVE SESSION:**

49 The Commissioners went into Executive Session at 7:30 pm for forty five (45) minutes regarding two collective
50 bargaining contracts and a separation agreement per RCW 42.30.140(4)(a). Also, to review a publicly bid
51 contract per RCW 42.30.110(1)(d). An additional (15) fifteen minute and (5) minute extension was requested.
52

53 Regular session resumed at 8:35 pm with the following action:

1 The Board directed Chief Meek to continue negotiations with the IAFF.
2

3 **MOTION:** Commissioner Schaub moved and Commissioner Woolery seconded to approve the separation
4 agreement with Firefighter Periera and authorized the Chief and Board Chair to sign. On vote, **Motion Carried**
5 **8/0**
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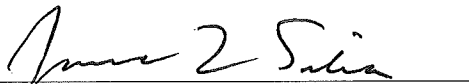
7 **MOTION:** Commissioner Inman moved and Commissioner Schwartz seconded to reject the non-responsive bid
8 from Goldbelt Operation Support Services, LLC and send them a letter as non-responsive and rejected. On vote,
9 **Motion Carried 8/0**
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11 **MOTION:** Commissioner Wells moved and Commissioner Schaub seconded to approve the Teamsters MOU
12 and authorized the Board Chair to sign. On vote, **Motion Carried 8/0**
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15 **MOTION:** Commissioner Fay moved and Commissioner Woolery seconded to have a letter drafted to TCA to
16 express the District's disappointment in allowing an anomaly to occur in the bidding process. On vote, **Motion**
17 **Carried 8/0**
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20 The meeting was adjourned at 8:38 pm by Commissioner Snyder.
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23 **Snohomish County Fire District #7**

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27 Jamie Silva
28 Secretary of the Board
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