

**Summary Minutes of the Regular Board Meeting
October 17, 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.

Agenda Changes: Resolution 2017-9 Snohomish County Hazard Mitigation Plan was moved from a discussion to an action item due to the upcoming inclement weather.

GENERAL PUBLIC COMMENT: None

UNION COMMENT:
IAFF Union 2781: None

STANDARD OF COVER PRESENTATION Steve Knight from Fitch & Associates presented the Standard of Cover Report.

CHIEF'S REPORT
Chief Meek briefly discussed items from the Chief's Report.

CONSENT AGENDA

A. Voucher Approval:

- Vouchers #2716-17 through #2847-17 in the amount of \$454,711.54 was submitted for approval.

B. Payroll Approval:

- The October 15, 2017 regular pay was submitted in the amount of \$849,333.38.

C. Secretary's Report on Correspondence: None

D. Approval of Minutes

- 1) Approve Regular Meeting Minutes of October 3, 2017.

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

DISCUSSION ITEMS:

A. Policies 05, 42, 43, 47-49: No comments.

ACTION ITEMS

B. Resolution 2017-9: 2015 Snohomish County Hazard Mitigation Plan Update

This resolution was brought all up to date with District 7 for the full district.

MOTION: Commissioner Schwartz moved and Commissioner Wells seconded to approve Resolution 2017-9 regarding the 2015 Snohomish Mitigation Plan Update. On vote, **Motion Carried 8/0**

A. Interlocal Agreement with Snohomish County

Brief discussion took place surrounding the Fairgrounds contract being separate at the request of the County.

MOTION: Commissioner Wells moved and Commissioner Willner seconded to approve the Interlocal Agreement with Snohomish County. On vote, **Motion Carried 8/0**

1 **B. Resolution 2017-10: Closing of the Healthcare Fund**

2 It was noted that this fund was from the previous Monroe Fire District agency that is no longer utilized.

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4 **MOTION:** Commissioner Wells moved and Commissioner Schaub seconded to approve Resolution 2017-10
5 regarding the closure of the Healthcare Fund. On vote, **Motion Carried 8/0**
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7 **C. Budget Amendment #2**

8 This included catch-up on the union contract signed with IAFF Union 2781.

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10 **MOTION:** Commissioner Fay moved and Commissioner Willner seconded to approve Budget Amendment #2.
11 On vote, **Motion Carried 8/0**
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13 **COMMISSIONER COMMITTEE REPORTS**

14 **A. Mill Creek Contract Negotiations:** They submitted the contract to Mill Creek. Chief met with the
15 District Attorney, Mitch with some counter language. Discussions at the Mill Creek centered around
16 how to break out the capital expenses. Chief Meek noted that the proposal on the table had a break-
17 down. It is expected that the next meeting will be the final review with the contract coming back to the
18 Board and City Council the second November meeting.

19 **B. Finance Committee:** Met and approved the budget amendment.

20 **C. Policy Committee:** Next meeting November 6 at 1700 at the Admin Building

21 **D. Safety Committee:** Minutes are in the packet. Next meeting October 23 at 1800 at Station 71

22 **E. Risk Management:** Next meeting November 7 at 1830 at Fire District 15

23 **F. Union Negotiations:** IAFF Supervisors Contract: Within the next day or two there should be some
24 dates.
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27 **A. OTHER MEETINGS ATTENDED**

28 1) **SNOPAC:** The SNOPAC / SNOCOM dispatch consolidation vote was held Thursday, October 12,
29 2017 and passed unanimously. Agreements should be distributed shortly.

30 2) **Leadership Meeting:** Next meeting December 6 at 0900 at Station 31.

31 3) **Sno-Isle Commissioner Meeting:** Next meeting November 2, 2017 19:30 at Snohomish Fire &
32 Rescue and will be Jason from DEM.
33

34 **OLD BUSINESS:**

35 Administration Building Ribbon Cutting ceremony will be held at 1400 on November 8th.

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37 **CALL ON BOARD**

38 Commissioner Schaub noted that both open houses he attended were successful. Commissioner Schwartz noted
39 that 70% of the total attendance showed up in the first hour and it all ran very smoothly. Kudos to Heather
40 Chadwick and all those that helped with the open houses.
41

42 **ATTENDANCE CHECK**

43 All board members in attendance noted they would be available for the November 7, 2017 Regular Board
44 meeting at Station 71 with the exception of Woolery, Willner and Wells.
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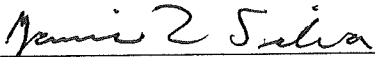
46 **EXECUTIVE SESSION:**

47 The Commissioners went into Executive Session at 8:15 pm for 10 (ten) minutes to discuss a collective
48 bargaining contract per RCW 42.30.140(4)(a).
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50 Regular session resumed at 8:25 pm with no action as a result.
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52 The meeting was adjourned at 8:26 pm by Commissioner Waugh.
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1 **Snohomish County Fire District #7**

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5 **Jamie Silva**
6 **Secretary of the Board**

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