

**Summary Minutes of the Regular Board Meeting  
April 17, 2018**

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

**AGENDA CHANGES:** None

**GENERAL PUBLIC COMMENT:** None

**UNION COMMENT:** None

**BADGE PINNING FOR TWO CAPTAINS:**

Chief Meek introduced Troy Smith and Colby Titland to their new position as Captains with a badge pinning ceremony.

**CHIEF'S REPORT:**

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

**CONSENT AGENDA**

**A. Voucher Approval:**

- Vouchers #972-18 through #1086-18 in the amount of \$543,943.33 was submitted for approval.

**B. Payroll Approval:**

- The April 13, 2018 regular pay was submitted in the amount of \$902,107.96

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

**D. Approval of Minutes**

- 1) Approve Regular Meeting Minutes of April 3, 2018.

**MOTION:** Commissioner Snyder moved and Commissioner Wells seconded to approve the above consent agenda items. On vote, **Motion Carried 6/0**

**DISCUSSION ITEMS:** None

**ACTION ITEM**

**A. Award Bid to Purchase Brush Truck Slide-in Units**

AC Guptill went over the two bids from LN Curtis and Cascade Fire Supply. Cascade Fire Supply was the lowest bid and the preferred bid by the committee.

**MOTION:** Commissioner Schaub moved and Commissioner Woolery seconded to award the bid to purchase two brush truck slide-in units from Cascade Fire Supply for \$56,000. On vote, **Motion Carried 6/0**

**COMMISSIONER COMMITTEE REPORTS**

**A. Finance Committee:** Met April 16 0800 at the Admin Building. Commissioner Waugh commended CFO Tabor on keeping the finances in great order.

**B. Safety Committee:** The committee is scheduled to meet on the 30th @ Station 71, not on the 23<sup>rd</sup> as stated on the agenda.

**C. Union Negotiations-Teamsters:** Scheduled to meet on April 19<sup>th</sup> 0900 in the Admin Building.

1 **A. OTHER MEETINGS ATTENDED**

- 2 1) **Snohomish County 911:** Chief Meek commented that they recognized the tele-communicators  
3 week and commended Bill Wirtz for coordinating the recognition.  
4 2) **Sno-Isle Commissioner Meeting:** Met April 5th 1900 at District #1 with a program on  
5 Department of Transportation. Meets next on May 3<sup>rd</sup> Gold Bar at 1930 with a program from the  
6 Red Cross smoke detector program.  
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8 **OLD BUSINESS:** None  
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10 **CALL ON BOARD** None  
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12 **ATTENDANCE CHECK**

13 All board members in attendance noted they would be available for the May 1, 2018 Regular Board Meeting  
14 1900 at the Administration Building with the exception of Commissioner Snyder. Commissioners Fay and  
15 Woolery will try to be available via phone for the meeting.  
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17 The meeting was adjourned at 7:25 pm by Commissioner Waugh.  
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19 **Snohomish County Fire District #7**  
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23 Jamie Silva  
24 Secretary of the Board  
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