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**Summary Minutes of the Regular Board Meeting
May 15, 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:

- An Action Item was added for the Mill Creek Contract

GENERAL PUBLIC COMMENT: None

UNION COMMENT: None

PROMOTIONAL BADGE PINNING FOR 2 LIEUTENANTS

Chief Meek presented biographies for both Jeremy Karapostoles and James Hammeren and performed the badge pinning.

CHIEF'S REPORT:

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

CONSENT AGENDA

A. Voucher Approval:

- Vouchers #1157-18 through #1366-18 in the amount of \$998,921.25 was submitted for approval.

B. Payroll Approval:

- The May 15, 2018 regular pay was submitted in the amount of \$868,498.49

C. Secretary's Report on Correspondence: None

D. Approval of Minutes

- 1) Approve Regular Meeting Minutes of May 1, 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. Mill Creek Contract – Follow On Agreement:

Chief Meek updated the board that the Districts lawyer, Mitch Cogdill reached out to the City of Mill Creek's lawyer in regards to the final signed copy of the contract that was still not in place. An issue with one of the articles in the contract which indicated that by signing the contract the District was also invoking the closing memorandum that invokes the sale of the fire station in Mill Creek. Chief Meek questioned this while in negotiations but was told he was misinterpreting the language. It was later discovered by the lawyers that Chief Meek was correct. A follow-on agreement that was handed out at the meeting fixes this language so that the closing memorandum was only invoked at the terminating of the contract.

MOTION: Commissioner Fay moved and Commissioner Snyder seconded to approve the Follow-On Agreement to the City of Mill Creek Contract. On vote, **Motion Carried 6/0**

COMMISSIONER COMMITTEE REPORTS

A. Safety Committee: Minutes were included in the packet.

1 **B. Capital Facilities Committee:**

- 2 a. **Station 33:** The super structure is on-scene and being currently assembled. Based on the 90-
3 day delay, it is hoped to have an updated schedule by next week.
4 b. **Station 31:** Craig Fisher gave an update that the cheapest option for automatic stove shut-offs
5 that are tied into the alarm were to leave what is existing in there but to replace the stoves with
6 two new gas stoves with auto-igniters. The old stove cannot be retrofitted. Brief discussion
7 took place regarding all other stoves at other stations.
8

9 **A. OTHER MEETINGS ATTENDED**

- 10 1) **Snohomish County 911:** Next Thursday
11 2) **Leadership Meeting:** Meets next June 6th 0900.
12 3) **Sno-Isle Commissioner Meeting:** Next meeting is May 16 at 7:15pm.
13

14 **OLD BUSINESS:** None
15

16 **CALL ON BOARD**

17 Commissioner Fay noted that DEM wanted to thank the Board for letting Scott participate in the Opioid
18 Response.
19

20 **ATTENDANCE CHECK**

21 All board members in attendance noted they would be available for the May 21st Special Meeting at 7pm.
22 All board members for the June 5, 2018 Regular Board Meeting 1900 at the Administration Building with the
23 exception of Commissioner Fay.
24

25 **EXECUTIVE SESSION**

26 The Commissioners went into Executive Session at 7:30 for thirty (30) minutes to discuss the following per
27 RCW 42.30.140:

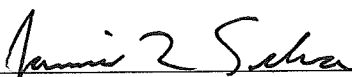
- 28 - an employee issue regarding medical confidentiality
29 - union grievances
30 - unfair labor practice complaints
31

32 Regular session resumed at 8:00pm with the following action:
33

34
35 **MOTION:** Commissioner Wells moved and Commissioner Snyder seconded to accept on a one-time basis, not
36 setting precedence, a request for retirement medical coverage received from Mike Crockett. On vote, **Motion**
37 **Carried 6/0**
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39 The meeting was adjourned at 8:03 pm by Commissioner Waugh.
40

41 **Snohomish County Fire District #7**

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44 _____
45 Jamie Silva
46 Secretary of the Board
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