

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53

**Summary Minutes of the Regular Board Meeting
June 5, 2018**

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

AGENDA CHANGES:

- A. 2) New Vouchers submitted for approval.

GENERAL PUBLIC COMMENT: None

UNION COMMENT: None

CHIEF'S REPORT:

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

He also discussed the \$5,000 Washington Finance Officers Association position grant CFO Tabor applied for and was awarded for an intern to work in the area of finance. The grant is to reimburse the intern for the cost of wages and benefits and the plan is for them to work 10-20 hours per week. Chief Meek requested the board to authorize him to sign the contract for this grant.

MOTION: Commissioner Schaub moved and Commissioner Woolery seconded to authorize the chief to sign the Financial Assistance Agreement with Washington Finance Officers Association. On vote, **Motion Carried 6/0**

CONSENT AGENDA

A. Voucher Approval:

- 1) Review vouchers previously approved #1367-18 through #1441-18 in the amount of \$715,386.95.
- 2) Vouchers #1442-18 through #1571-18 in the amount of \$516,585.05 was submitted for approval.

B. Payroll Approval:

- The May 31, 2018 regular pay was submitted in the amount of \$864,526.45

C. Secretary's Report on Correspondence: None

D. Approval of Minutes

- 1) Approve Regular Meeting Minutes of May 15, 2018.

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

DISCUSSION ITEMS: None

ACTION ITEM: None

COMMISSIONER COMMITTEE REPORTS

A. Safety Committee: Meets June 25, 2018 1800 at Station 71

B. Capital Facilities Committee:

- a. **Station 33:** The building is underway and Steve has been working with TCA to obtain a complete list of all the change orders that have occurred. Once received the district will begin mitigating with TCA the responsibility of the change orders.

1 **A. OTHER MEETINGS ATTENDED**

- 2 1) **Snohomish County 911:** The two unions worked out their differences in just a few short days.
 3 The New World systems projects a savings of the joint operations of over a million dollars through
 4 the 2023 contract. The Personnel committee is addressing evaluations, customer surveys, & staff
 5 satisfaction surveys and senior staff evaluations. The SERS group is also moving along as the Law
 6 and Justice Committee at the county level has presented that it should be a countywide sales tax
 7 that funds the SERS Emergency Radio System. There will be a presentation at Lake Roesiger by
 8 Brad from SERS presenting on the topic. The County Council has a public hearing June 20 at
 9 10:30am where District 7 will have representation.
- 10 2) **Leadership Meeting:** Meets June 6th 0900 at Station 31 Training Room
- 11 3) **Sno-Isle Commissioner Meeting:** Meets June 21 at Lake Roesiger (with the County Chiefs)
- 12 4) The Commissioners attended a great conference on leadership last weekend in Chelan.

13 **OLD BUSINESS:** None

14 **CALL ON BOARD** None

15 **ATTENDANCE CHECK**

16 All board members in attendance noted they would be available for the June 12th 1900 Special Meeting at the
 17 Administration Building as well as the June 19, 2018 1900 Regular Board Meeting at the Administration
 18 Building with the exception of Commissioner Woolery.

19 **EXECUTIVE SESSION**

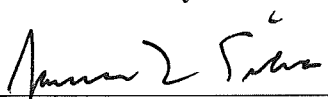
20 The Commissioners went into Executive Session at 7:20 for thirty (30) minutes to discuss enforcement action
 21 with legal counsel per RCW 42.30.110(1)(i) and to discuss collective bargaining with legal counsel per RCW
 22 42.30.140(4)(a).

23 Regular session resumed at 7:55pm with the following action:

24 **MOTION:** Commissioner Snyder moved and Commissioner Schaub seconded to have Mitch Cogdill represent
 25 the District on this matter. On vote, **Motion Carried 6/0**

26 The meeting was adjourned at 7:56 pm by Commissioner Waugh.

27 **Snohomish County Fire District #7**

28 
 29 _____
 30 Jamie Silva
 31 Secretary of the Board