

**Snohomish County Fire District 7
8010 180th Street SE
Snohomish, WA 98296**

**Summary Minutes of the Regular Board Meeting
July 22, 2010**

Commissioner Waugh called the regular meeting of the Board of Fire Commissioners to order at 0800 hours. Commissioners Waugh, Knapp, and Doherty were present. Commissioner Andrew and Hausmann were excused.

General Public comment: None

Union Comment:

Union President Smith reported overtime savings of \$75,693.56. He also reported that District 1's Commissioner McMahon is vacating his position starting September. The Union started, the union doorbelling efforts for the EMS levy beginning on July 17th: the goal is to reach 20,000 homes in Mill Creek and District 7 before the election.

Minutes:

The summary minutes of the July 8, 2010 Regular Board Meeting was submitted for approval.

MOTION: Commissioner Knapp retracted his motion because the minutes were not included in the packet.

The minutes for the July 8th meeting will be submitted again for approval at the next board meeting.

Secretary's report:

Correspondence

A letter from the Snohomish County Election Department confirming the commissioner's election schedules was included in the board packet.

Financial Report:

The July 31, 2010 regular pay was submitted in the amount of \$553,104.42.

MOTION: Commissioner Doherty moved for the approval of the payroll as presented. The motion was seconded and passed.

Vouchers #742-10 through 795-10 in the amount of \$168,537.21 were submitted for approval.

MOTION: Commissioner Knapp moved for the approval of the vouchers as presented. The motion was seconded and passed.

Commissioner Doherty asked about the payment to the City of Mill Creek. It was the Storm water tax.

Action Items:

Bad Debt write-off: \$24,695.56

MOTION: Commissioner Knapp moved for the approval of the bad debt write-off as presented. The motion was seconded and passed. Commissioner Doherty opposed.

Resolution #2010-08: Amending the 2010 Operating Budget

MOTION: Commissioner Knapp moved for the approval of amending the 2010 operating budget as presented. The motion was seconded and passed.

Old Business:

Training Center Update

Minutes attached from 7/14/10.

Consolidation Update:

The updated org chart was included in the board packet. The org chart will be discussed at the next Joint Board meeting.

City of Mill Creek:

It was noted that the city wants an amendment in the contract. Commissioner Doherty volunteered to look into contract amendments District 7. Citizen Gene Greavy commented that it seemed unfair that the City of Mill Creek pays less than Fire District #7 citizens. Commissioner Waugh explained the different taxing structure between District 7 and the City of Mill Creek contract.

Bothell Annexation:

Chief Eastman made reference to the meeting with the City of Bothell's city manager, scheduled for 8/30/2010.

Brightwater Fire & EMS agreement

Chief Eastman noted that our attorney and their attorney will discuss the statutes regarding an agreement for Fire and EMS services for the Brightwater facility.

Committee Reports:

The Safety Committee meeting is scheduled for August 30, 2010

Joint Fire Board is scheduled for July 19, 2010

Leadership Committee meeting is scheduled for September 1, 2010

SNOPAC meeting is scheduled for August 19, 2010

Risk Management meeting is scheduled: August 24, 2010

Joint Shop meeting is scheduled for August 24, 2010

Training Committee is scheduled for September 8, 2010

Adjournment:

The regular meeting adjourned at 0855 hours.

Camille Tabor

Secretary of the Board