

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

**Summary Minutes of the Regular Board Meeting
July 8, 2010**

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

General Public comment: None

Union Comment:

Union Vice President McConnell reported overtime savings of \$73,037.50. He also updated the board of the progress for campaign efforts regarding the EMS levy.

Minutes:

The summary minutes of the June 24, 2010 Regular Board Meeting was submitted for approval.

MOTION: Commissioner Hausmann moved to approve the summary minutes of June 24, 2010 as corrected. The motion was seconded and passed.

Secretary's report:

Correspondence

The Commissioners were briefed on the letter from the City of Bothell requesting a representative from Fire #7 to meet to discuss a pre-annexation interlocal agreement and on Chief Eastman's letter in response to Bothell.

Financial Report:

The July 15, 2010 regular pay was submitted in the amount of \$375,328.89.

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

Vouchers #697-10 through 741-10 in the amount of \$139,042.50 were submitted for approval.

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

Commissioner Hausmann asked about the Alertall costs – Chief Eastman explained that it was for fire prevention materials.

Discussion Items:

SNOPAC's 2011 Budget passed, which will result in a 2% increase next year for District 7.

Old Business:

Training Center Update

Commissioner Waugh updated us on the meeting with Pennington.

Consolidation Update:

Joint Finance Committee minutes attached. The Joint Board is meeting on the 13th at 1900 hours.

Bothell Annexation:

Chief Eastman is following up with City of Bothell in to discuss a pre-annexation contract. The first meeting with the City of Bothell can just be one representative from Fire District 7 but after that initial meeting any detailed discussion would need the board's direction and review. Chief Eastman explained what he plans to discuss at the first meeting with Bothell.

New Business:

Service awards presentation by Chief Eastman.

Captain Dorsey recognized Firefighter Ball for completing the first paramedic integration program, along with Firefighter Koch for his help with the program.

Recess for refreshments at 0840 hours and re-adjourned at 0850 hours.

Committee Reports:

The Safety Committee meeting is scheduled for July 19, 2010

Joint Fire Board is scheduled for July 19, 2010

Leadership Committee meeting is scheduled for September 1, 2010

SNOPAC meeting is scheduled for July 15, 2010

Risk Management meeting is scheduled: August 24, 2010

Joint Shop meeting has not been scheduled

Training Committee is scheduled for July 14, 2010

Executive Session

The Board went into Executive Session at 0855 hours to discuss Chief Eastman's contract with a stated return time in 15 minutes. After 15 minutes, the board requested an additional 30 minutes. The board came out of Executive session at 0940 hours. No action was taken.

Adjournment:

The regular meeting adjourned at 0940 hours.

Camille Tabor

Secretary of the Board