

**Snohomish County Fire District 7
8010 180th Street S.E.
Snohomish, WA. 98296**

**Summary Minutes of the Regular Board Meeting
March 13, 2008**

Commissioner Waugh called the regular meeting of the Board of Fire Commissioners to order at 0800 hours. All Commissioners were in attendance.

Public Comment:

There was no public comment.

There was no Union comment.

Minutes:

The summary minutes of February 28, 2008 Regular Board Meeting were submitted for approval.

MOTION: Commissioner Andrew moved for approval of the minutes. Motion was second and passed.

Secretary Report:

Correspondence was accepted as submitted.

There was no business for the Board of Volunteer Firefighters.

Financial Report:

The March 15, 2008 regular pay was submitted for approval in the amount of \$273,160.70.

MOTION: Commissioner Andrew moved for approval of the payroll as presented. Motion was second and passed.
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Vouchers #0224-08 - #0281-08 in the amount of \$222,625.82 were submitted for approval.

MOTION: Commissioner Andrew moved for approval of the vouchers as submitted. Motion was second and passed.

Action Items:

There were two bids for a new tender presented to the board; due to the re-bid because of extensive overage costs on the initial bid. Deep South came in lower on the bid than Crimson. Chief Andrews gave an explanation of all of the costs. There was approximately an \$18,000.00 difference between the two bids. He also called references for Deep South, they all stated that they liked the vehicles and would purchase from Deep South again. The truck committee decided that they would recommend the Deep South tender. Steve Johns, for Crimson, and Commissioner Hausmann recommended that the district look at the Deep South vehicles and compare them to the Crimson vehicles.

Commissioner Doherty stated that we had a long standing relationship with Crimson.

MOTION: Commissioner Andrew moved for approval of the Deep South bid as submitted. Motion was second and passed.

Commissioners Waugh, Andrew, Hausmann, and Knapp were for the motion. Commissioner Doherty was against the motion.

A State Fire Mobilization Reimbursement Contract was submitted for acceptance. Commissioner Andrew asked if this contract would repair or replace broken equipment. Chief Andrews stated no and that is why the board decided not to send equipment. Chief Andrews stated that he is the only one that goes on the mobilization.

MOTION: Commissioner Andrew moved for approval of the State Fire Mobilization Reimbursement Contract as submitted. Motion was second and passed.

Discussion Items:

Resolution #2008-02; 2009 Levy Lid Lift was submitted. This was the first read of the resolution and was for informational purposes. It will be an action item at the May 8th. Board meeting

Summary of the Street of Dreams fire was on page 34 of the packet. Chief Eastman gave a short report.

Old Business:

Chief stated that Station 73 should get final approval on Friday, March 14, 2008. Additionally, Station 75 is about 4 weeks behind Station 73. The water district would like a water flow meter put on Station 75 during the water flow test.

The exit audit conference was scheduled for April 10th, 2008 but it was determined that the conference needs to be rescheduled as Commissioner Waugh could not attend.

Chief Eastman submitted a letter from escrow stating that all monies were available for the proposed training property. A special meeting for April 18 at 0800hrs. was set to discuss the land report.

Chief Eastman gave a brief overview of the meeting that the office Space / building committee had. Chief Toycen will look at available space. The district may possibly lease temporary space.

There will be discussion regarding the annexation in the station 75 area after the station construction is complete.

Chief Eastman stated that the District is still waiting for a meeting with DOT regarding the road design on 180th street in front of station 71.

The Chief submitted a recommendation of how to deal with retirement cash out liability. This was for informational purposes and will be an action item at the next regular board meeting. A resolution will be drawn up to have a fund established to cover this financial liability

Information regarding the 2007 mutual aid numbers was submitted for review. Chief Eastman gave a report regarding them.

New Business:

Mill Creek annexed the Webster's Pond area. This increased their baseline of the contract by the lost tax base to District 7.

Chief Eastman submitted copies of bills to Snohomish and King County, as well as the RCWs that support the billing, for informational purposes.

The new MPD, Dr. Todd Denkinger, was introduced to the Board.

A Memorandum of Understanding was submitted for the Board's review. Commissioner Doherty had a concern with the language in the M.O.U. A discussion referring to the word "shall" for light duty, pins the district into having to create work. Another concern was using sick leave vs. comp time or light duty.

The Board asked Troy Smith and Chief Meek to rewrite the MOU and resubmit it to the Board.

Commissioner Andrew requested that the cell phone bill allowance be raised from \$50 to \$60.

<p>MOTION: Commissioner Andrew moved for lifting the cell phone bill allowance from \$50 to \$60. Motion was second and passed.</p>
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Commissioners Andrew, Doherty, and Knapp were for the motion. Commissioners Hausmann and Waugh were against the motion.

Committee Reports:

Safety Committee: Will meet on 03/24/08. Minutes from the last meeting are included in the board packet.

Joint Fire Board: Will meet on 06/17/08.

Leadership Meeting: Will meet on 04/02/08. Commissioner Hausmann stated that the main part of the last meeting was about the "Street of Dreams fire." Mostly all involved were pleased with how things went.

SNOPAC: Will meet on 03/20/08.

Risk Management: Will meet on 04/22/08.

Joint Shop: Will meet on 03/25/08.

Adjournment:

The regular board meeting was adjourned at 1020 hours.

Respectfully Submitted,

Gregg Knapp, Commissioner
Secretary of the Board