

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

**Summary Minutes of the Regular Board Meeting
April 10, 2008**

Commissioner Andrew called the regular meeting of the Board of Fire Commissioners to order at 0800 hours. Commissioner Waugh was excused.

Public Comment:

There was no public comment.

The union commented that the Memorandum of Understanding regarding light duty will be forthcoming.

Minutes:

The summary minutes of March 27, 2008 Regular Board Meeting were submitted for approval.

MOTION: Commissioner Andrew moved for approval of the minutes with revisions. Motion was second and passed.
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Commissioner Doherty requested a revision on page 2 of the minutes to include the words "with Mill Creek" in the paragraph following the heading "Continuation of Regular Meeting"; for clarification of which contract.

Secretary Report:

Correspondence was accepted as submitted.

There was no business for the Board of Volunteer Firefighters.

Financial Report:

The April 15, 2008 regular pay was submitted for approval in the amount of \$281,414.10.

MOTION: Commissioner Hausmann moved for approval of the payroll as presented. Motion was second and passed.
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*At this point it was determined that there was a problem with the tape. There was a 5 minute break to replace the tape with a new tape. Commissioner Andrew gave a summary of the previous events on the new tape.

Vouchers #0344-08 - #0405-08 in the amount of \$214,596.98 were submitted for approval.

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

The SAFER Grant was presented to the board for approval. The grant allows for the hire of 16 new Firefighters.

MOTION: Commissioner Doherty moved for approval of the SAFER Grant as submitted. Motion was second and passed.

Fire Chief Report:

Chief Eastman referred to the Old Business to give his report. It was accepted as submitted.

Discussion Items:

The 2008 Legislative Report Card by the Washington Fire Chiefs was submitted for review.

Old Business:

Chief Eastman stated that Station 73 is complete; the district is only waiting for the Certificate of Occupancy. He stated that Station 75 is 5 weeks out from being complete.

The exit audit conference is scheduled for April 18th, 2008. The training property will also be discussed this day. This will be a special meeting.

Chief Eastman gave a copy of the ALTA report to the board (a copy of this will be included in the minutes). He explained the report to the board and stated that the final total of buildable acres is 20.88.

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

Chief Eastman stated that District 7 met with DOT regarding the road design on 180th street in front of station 71. He stated that the changes would be on Hwy. 9 from SR 522 to 180th street SE. The DOT will put turnarounds in the medians, and will not be putting a median in front of Station 71. Station 71 will lose 70 feet of the driveway. This is set to be in full effect in 2011.

The Chief stated that he would have a resolution regarding the Retirement cash out liability at the next regular board meeting.

Chief Eastman said that Chief Toycen will be presenting to the board information regarding necessary Administrative office space at a future meeting.

New Business:

There was no new business brought before the board.

Committee Reports:

Safety Committee: Will meet on 04/28/08.

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

Leadership Meeting: Will meet on 06/02/08. The minutes from the last meeting are included in the packet. The board thanked Chief Provenzano on the great minutes.

SNOPAC: Will meet on 04/17/08.

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

Joint Shop: Will meet on 04/29/08.

Adjournment:

The regular board meeting was adjourned at 0833 hours.

Respectfully Submitted,

Gregg Knapp, Commissioner
Secretary of the Board