

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

**Summary Minutes of the Regular Board Meeting  
December 22, 2009**

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

***Minutes:***

The summary minutes of the December 10, 2009 Regular Board Meeting were submitted for approval.

**MOTION:** Commissioner Andrew moved to approve the summary minutes of December 10, 2009 as submitted. The motion was seconded and passed.

***Correspondence:***

Sno-isle meeting – if anyone wishes to go, payment will be accepted for this

Commissioner Doherty was sworn in for his six year term as commissioner.

***Financial Report:***

The December 31, 2009 regular pay was submitted in the amount of \$782,397.88

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

Vouchers #1361-09 through 1407-09 in the amount of \$230,472.78 were submitted for approval.

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

***Board of Volunteer Firefighters:***

Chief Meek said after the meeting discussion regarding the ratifying the volunteer program.

***Action Items:***

Memorandum of Understanding with Local #2781

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

Approval of Bad Debt Write-off

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

Commissioner Hausmann asked if this was especially high, and CFO Tabor explained that, also Rachel Hukill added that 2007 was included to clean up the accounts. Commissioner Doherty suggested these non-resident collections if these numbers are so high.

***Discussion Items:***

Review for the Draft Resolution – To establish a Retiree Medical Benefit for District #7 LEOFF 2 Employees.

Resolution #2009-14 - To Establish a Retiree Medical Benefit for District #7 LEOFF 2 Employees

**MOTION:** Commissioner Knapp moved for the approval of resolution #2009-14 contingent on giving the retired employee \$2000 into their VEBA. The motion was seconded and passed.

Commissioner Waugh explains that the reason he disagrees with the extra \$2000 because he feels like 80% coverage is fair. President Smith argued against that, after much discussion it was agreed that it will be.

***Old Business:***

***Training Center Update:***

The minutes to the third architect meeting has been attached as well as the 3-D conceptual layout which shows how the training campus will look. Chief Eastman suggest that the indoor range is already available, so he proposed that they take that out and just keep the outdoor range. Also, a lot of buildings can be separated by different grants as well.

***New Business:***

***2009 Tax Collection***

CFO Tabor – end of November we were at 97% which is around 180,000.00 less than the average in 2006-2008.

***Committee Reports:***

The Safety Committee meeting is scheduled for December 28, 2009

Joint Fire Board meeting is scheduled for January 19, 2010

Leadership Committee meeting is scheduled for January 6, 2010.

SNOPAC meeting is scheduled for January 21, 2010

Risk Management meeting is scheduled for April 27, 2010.

Joint Shop meeting is scheduled for December 29, 2009.

Training Committee meeting is scheduled for January 5, 2010.

***Adjournment:***

The regular meeting was adjourned at 0920 hours.

Camille Tabor  
Secretary of the Board