

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

**Summary Minutes of the Regular Board Meeting
February 26, 2009**

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

Public Comment:

There was no public comment.

The Union comments were saved for the Memorandum of Understanding discussion.

Minutes:

The summary minutes of February 12, 2009 Regular Board Meeting were submitted for approval.

MOTION: Commissioner Waugh moved for approval of the summary minutes of February 12, 2009 as submitted. Motion was second and passed.
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Secretary Report:

Correspondence was accepted as submitted.

There was no business for the Board of Volunteer Firefighters.

Financial Report:

The February 28, 2009 regular pay was submitted for approval in the amount of \$521,301.38.

MOTION: Commissioner Andrew moved for approval of the payroll as presented. Motion was second and passed.
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Vouchers #176-09 - #250-09 in the amount of \$231,123.54 were submitted for approval.

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

Service Awards were presented to Lieutenant Rhonda Steinbach and Firefighter Steve Tickle for 10 years of service.

Resolution #2009-02; Regarding the Annexation of 25 lots of unincorporated area near Echo Lake was submitted for approval.

MOTION: Commissioner Knapp moved for approval of accepting the application for annexation of the 25 lots property located in the unincorporated area near Echo Lake as submitted. Motion was second and passed.
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Fire Chief Report:

The Fire Chief Report was accepted as submitted. Chief Eastman reported that there will be a Financial Report in every Board packet and that the Audit will begin sometime in June or July.

Discussion Items:

Chief Eastman and Union President Troy Smith gave a presentation regarding the current status of the district's budget and how an additional \$1.5 million can be cut without layoffs of district employees. Troy Smith presented 3 Memorandums of Understanding to the Board. Commissioner Waugh would like to see this as a Retreat topic.

<p>MOTION: Commissioner Knapp moved for accepting the three Memorandums of Understanding from Local 2781 as submitted. Motion was second and passed.</p>

Old Business:

Commissioner Waugh spoke about the password protected website for the Training Center. Requests for Proposal went out today.

The Management consultation is currently in process.

The Bothell annexation will be a topic of discussion at the Spring Retreat; Commissioner Waugh would specifically like to discuss Bothell's plan for lost Revenue to District 7 and Mutual aid. Additional topics of discussion at the Retreat will be staff goals and strategic plans.

A revised version of the 2009 Budget was submitted for approval by Chief Financial Officer Camille Tabor.

<p>MOTION: Commissioner Knapp moved for accepting the revised 2009 budget as submitted. Motion was second and passed.</p>
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Policy #033; a policy regarding reimbursement of travel, lodging, meals, and incidentals; was submitted for review. The policy was changed from the last reading to be a per diem policy.

New Business:

There was information regarding the purchase of a section of land of station 72 by the county.

Committee Reports:

Safety Committee: Will meet on 2/23/09. Minutes from the last meeting are included.

Joint Fire Board: No date given.

Leadership Meeting: Will meet on 03/04/09.

SNOPAC: Will meet on 3/19/09. Commissioner Waugh gave a short report on the last meeting. Commissioner Waugh will be attending a meeting today at 0930 hours to talk about the New World system. 8 pages of needs assessment came from the committee that will be worked into the system. Sno-comm committed to

part of the system. SNOPAC is still studying the New World system. There is the possibility of a common CAD in the near future.

Risk Management: Will meet on 04/28/09.

Joint Shop: Met on 2/24/09. Commissioner Waugh reported that the shop has decided not to go forward with new offices.

Training Committee: No date given.

Recess:

The regular board meeting was recessed at 0855 hours. The meeting will resume on March 9, 2009 at the Spring Retreat.

Respectfully Submitted,

Gregg Knapp, Commissioner
Secretary of the Board