

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

**Summary Minutes of the Regular Board Meeting
May 14, 2009**

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

Public Comment:

There was no public comment.

Union Comment: Reporting overtime savings of \$

Minutes:

The summary minutes of the April 23, 2009 Regular Board Meeting were submitted for approval.

<p>MOTION: Commissioner moved to approve the summary minutes of April 23, 2009 as submitted. The motion was seconded and passed.</p>

Secretary's Report:

Correspondence – Resolution 191.09 – The Town of Conconully thanks SCFD#7 for the General Purpose Tender.

There was no business for Board of Volunteer Firefighters.

Financial Report:

The May 15, 2009 regular pay was submitted in the amount of \$323,332.50

<p>MOTION: Commissioner moved for the approval of the payroll as presented. The motion was seconded and passed.</p>
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Vouchers #465-09 through 547-09 in the amount of \$270,941.27 were submitted for approval.

<p>MOTION: Commissioner moved for the approval of the vouchers as presented. The motion was seconded and passed.</p>

Action Items:

There are no action items.

Discussion Items:

There is an invitation to bid to replace the concrete sidewalk and driveway at Snohomish County Fire District # 7 – Station 71. There is a estimate from Konnerup Construction for \$26,400 for the job.

Old Business:

Chief Eastman drafted a department policy regarding any changes to the Collective Bargaining Agreement will be submitted for the Board of Fire Commissioners at a regular or special board meeting.

New Business:

Chief Financial Officer Tabor discusses

Committee Reports:

The Safety Committee meeting is scheduled for April 27, 2009.

Joint Fire Board: Date to be announced.

Leadership Committee meeting is scheduled for June 3, 2009.

SNOPAC meeting is scheduled for May 21, 2009.

Risk Management meeting: Date to be announced.

Joint Shop meeting is scheduled for May 26, 2009.

Training Committee is scheduled for June 15, 2009.

Executive Session:

The board went into Executive session at 0908 hours to discuss the staff contracts and was out at 0940. No action was taken in executive session.

Adjournment:

The regular meeting was adjourned at 0941 hours.

Respectfully Submitted,

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Recording Secretary