

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

**Summary Minutes of the Regular Board Meeting  
August 13, 2009**

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

**Public Comment:** There was no public comment.

**Union Comment:** Lieutenant Smith \$155,148.00 – as of August 9th. Commissioner Doherty received endorsement from the union. Bothell, Edmonds, Lynnwood, District 1, District 7 and Mukilteo have formulized a pre-annexation interlocal agreement. Bothell is going to run another annexation next year, and if they meet the standards and requirements outlined in the interlocal agreement, the union will not oppose the annexation. If this is not the case, Bothell will have to oppose annexation alongside with our local. Lieutenant Smith will submit a copy of the agreement on the next board meeting for the board to sign.

**Minutes:**

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

<b>MOTION:</b> Commissioner Andrew moved to approve the summary minutes of July 23, 2009 as submitted. The motion was seconded and passed.
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**Secretary's Report:**

Correspondence – WFCA – 2009 Healthcare Workshop which discusses the 2010 Rates and Benefits, and changes.

Board of Volunteer Firefighters – No business.

**Financial Report:**

The August 15, 2009 regular pay was submitted in the amount of \$339,251.67

<b>MOTION:</b> Commissioner Doherty moved for the approval of the payroll as presented. The motion was seconded and passed.
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Vouchers #813-09 through 876-09 in the amount of \$179,752.34 were submitted for approval.

<b>MOTION:</b> Commissioner Andrew moved for the approval of the vouchers as presented. The motion was seconded and passed.
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Commissioner Doherty asked if the payment made to Employment Security, if it was yearly payout. Chief Eastman said it's paid quarterly and currently 3 past employees are collecting unemployment right now.

***Action Item:***

Resolution #2009-07 – Establishing a Fund for the Regional Training Center – In the resolution Commissioner Waugh wants to add a reference point to number 3 in conjunction with the interlocal agreement. Chief Eastman will revise it and re-submit it at the next meeting.

Renewal of the 2009 Economic Budget/Staffing Adjustments

**MOTION:** Commissioner Knapp moved for the approval of the Renewal of the 2009 Economic Budget and Staffing Adjustments as submitted. The motion was seconded and passed.

***Discussion Items:***

Snohomish County Pipes and Drums – a discussion ensued regarding the compensation for the Pipes and Drums' uniform. Lieutenant Smith reported that he had various feedbacks regarding this issue, and the main concern was that the district is understaffing due to financial reasons yet have funds for uniforms. Due to this discord in opinion the board withdrew their motion to compensate the uniforms for Pipes & Drums.

Secretary of the Board appointment.

**MOTION:** Commissioner Hausmann moved for the approval of CFO Tabor to be the Secretary of the Board. The motion was seconded and passed.

***Old Business:***

Training Center Update: The meeting on 8/10/2009. Interlocal agreement has been distributed to all the appropriate agencies. Commissioner Doherty suggested - Chief Eastman set up meetings to meet with these agencies would impress the candidates a lot more than an email invite to the meeting.

Electronic Patient Care Update: Presentation on the 8/27/2009 meeting.

Right-of-way purchase by Snohomish County.

**MOTION:** Commissioner Knapp moved for the approval of the right of way purchase by Snohomish County for \$10,100.00. The motion was seconded and passed.

Medical health care discussion – 8/27/2009

***New Business:***

Fireworks discussion – Commissioner Doherty mentioned that he spoke to someone regarding fireworks and what our position as a fire district should be. Commissioner Knapp comments we do not have the authority to enforce a ban on fireworks and the ones that are deemed dangerous is already illegal. Assistant Chief Meek – this year Fire District 1 supported the ban of fireworks and sent a letter to the county. Chief Eastman voiced that the issue of opposing against fireworks is an infringement on individual right to celebrate, so he suggested we not partake in the political dispute. Next year near 4<sup>th</sup> of July we will educate the public better by sending out flyers/ brochures regarding firework safety.

SERRS 2010 budget/assessment: 9.6% will go up.

Chief Eastman presented the probationary officers that are off probation. The training division: Chief Clinton and his captains organized the classes very well. Lieutenant Lundquist presented department coins to congratulate them. Firefighter Stickney spoke in behalf of the group thanking the commissioners and thanking Captain Lundquist for all his hard work.

***Committee Reports:***

The Safety Committee meeting is scheduled for August 24, 2009.

Leadership Committee meeting is scheduled for September 2, 2009

SNOPAC meeting is scheduled for August 20, 2009.

Risk Management meeting: August 25, 2009.

Joint Shop meeting is scheduled for August 25, 2009.

Training Committee is scheduled for September 15, 2009.

*Recess for refreshments at 0907 hours.*

***Executive Session:***

The board went into Executive session at 0915 hours to discuss the contract for senior staff and was out at 1050. No action was taken in executive session.

***Adjournment:***

The regular meeting was adjourned at 0910 hours.

Respectfully Submitted,

Gregg Knapp, Commissioner  
Secretary of the Board