

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

**Summary Minutes of the Regular Board Meeting
September 10, 2009**

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

Union Comment: Lieutenant Smith – asked when the new medical insurance and retirement would take effect. Chief Eastman suggested it should be discussed on Monday during union negotiations.

Minutes:

The summary minutes of the August 27, 2009 Regular Board Meeting were submitted for approval.

MOTION: Commissioner Hausmann moved to approve the summary minutes of August 27, 2009 as submitted. The motion was seconded and passed.

Financial Report:

The August 15, 2009 regular pay was submitted in the amount of \$359,311.58

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

Vouchers #935-09 through 991-09 in the amount of \$239,436.72 were submitted for approval.

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

Action Item:

Policy #058 – Medical Records Search & Duplication Fees

MOTION: Commissioner Knapp moved for the approval of Policy #058 for medical records search and duplication fees as submitted. The motion was seconded and passed.

Resolution #2009-08 – Providing Medicare Coverage to Eligible Employees

MOTION: Commissioner Hausmann moved for the approval of Resolution #2009-08 for providing medical coverage to eligible employees as submitted. The motion was seconded and passed.

Chief Eastman explained to the board of commissioners that we have six employees that have been hired before 1986 that have not been paying Medicare taxes. There is a bill that has been passed that allows each employee to decide to pay medicare tax instead of the previous all or nothing bill.

Resolution #2009-09 – Modifying the 2009 Operating Budget

MOTION: Commissioner Knapp moved for the approval of Resolution #2009-09 as submitted. The motion was seconded and passed. Commissioner Doherty opposed this resolution.

CFO Tabor explained the new training facility account established in the previous board meeting needs a budget amendment to add \$135,000.00. The decision to reduce the Bunker gear line item in the general expense fund resulted from MOU's from the union expressing that new bunker gear is not a priority this year and proper staffing is a higher priority. Commissioner Doherty expressed that money should be reserved for a second set of bunker gear. Chief Eastman answered that the union would rather have the money used for adequate staffing.

Old Business:

Training Center Update: Chief Eastman spoke that we were negotiating for the quarter acre of land. We offered \$30,000.00 after researching local land price. Commissioner Andrew asked which fund it was coming out of and Chief Eastman answered that it will come out of the construction fund which has funds from bonds.

Exit Conference with auditor: There were no findings; and the auditors were very impressed with Chief Financial Officer Tabor's work.

Lost Lake Annexation #3: Chief Eastman will present the final resolution once the 45 days is up.

Committee Reports:

The Safety Committee meeting is scheduled for September 21, 2009

Joint Fire Board is scheduled for October 22, 2009

Leadership Committee meeting is scheduled for October 7, 2009

SNOPAC meeting is scheduled for September 17, 2009.

Risk Management meeting: November 3, 2009.

Joint Shop meeting is scheduled for October 27, 2009.

Training Committee is scheduled for September 15, 2009.

Adjournment:

The regular meeting was recessed at 0845 hours and will resume at 1030 Tuesday 9/15/2009.

Respectfully Submitted,

Camille Tabor
Secretary of the Board