

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

**Summary Minutes of the Regular Board Meeting  
September 24, 2009**

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

**Union Comment:** Lieutenant Smith – the overtime savings reported is \$193,548.00, by the next meeting it is projected to hit \$200,000.00.

**Minutes:**

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

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

The summary minutes of the September 15, 2009 Continuation Board Meeting were submitted for approval.

**MOTION:** Commissioner Andrew moved to approve the summary minutes of September 15, 2009 as submitted. The motion was seconded and passed.

**Financial Report:**

The September 30, 2009 regular pay was submitted in the amount of \$511,794.09

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

Vouchers #992-09 through 1054-09 in the amount of \$197,904.20 were submitted for approval.

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

**Chief's Report:**

Commissioner Waugh asked about why the action item for the write off in August was not in the packet, it was mainly because Chief Finance Officer Tabor was absent this week. It will be added in the next board packet.

Commissioner Waugh brought up the issue of the server crash was and Chief Eastman explained it was due to router failure. We are currently looking into hiring another network company.

***Old Business:***

Training Center Update: The training meeting was held, and all the executive representatives for elected. The interlocal agreement was supposed to be signed by last week but the changes from Woodinville came to us this morning with 12 changes. Some minor some major, so all attorneys from partnering agencies need to look at it before signing. Chief Eastman will postpone the architect's meeting until the interlocal agreement is signed and finalized.

Lost Lake Annexation #3: Chief Meek attended the county council, there is no public input

Battalion Chief Contract: Currently, we are waiting for the signed contracts from the battalion chiefs. Lieutenant Smith said that it will be finalized by next meeting.

Management Retreat: 10/19/2009

Issues to be discussed – wellness, retirement and medical insurance, staff updates, and staff evaluations.

The board meeting for the next three months needs to be changed to the following:

In October instead of 10/22/2009, it will be held on 10/20/2009.

In November instead of 11/26/2009, it will be held on 11/24/2009.

In December instead of 12/24/2009, it will be held on 12/22/2009.

***Committee Reports:***

The Safety Committee meeting is scheduled for October 26, 2009

Joint Fire Board is scheduled for October 22, 2009

Leadership Committee meeting is scheduled for October 7, 2009

SNOPAC meeting is scheduled for October 15, 2009.

Risk Management meeting: November 3, 2009.

Joint Shop meeting is scheduled for October 27, 2009.

Training Committee is scheduled for September 15, 2009.

***Work Session:***

Lieutenant Smith discussed the union contract and changes in Section 7.1 – addressed concerns related to the lump sum payments clarifying that those payments would be based off dependent status as of 1/1/2010. Also, clarified section 7.14 relating to potential changes both politically and monetary that would require both parties to sit down and negotiate the impacts.

Union contract change in Article 7 – approval of MOU in section 7.1:

<p><b>MOTION:</b> Commissioner Hausmann moved for the approval of the changes to article 7 as presented. The motion was seconded and passed.</p>
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***Executive Session:***

The board went into Executive session at 0845 hours to discuss the contract for senior staff and was out at 0858. No action was taken in executive session.

***Adjournment:***

The regular meeting was adjourned at 0845 hours.

Camille Tabor  
Secretary of the Board