

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

**Summary Minutes of the Regular Board Meeting
January 28, 2010**

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

Minutes:

The summary minutes of the January 14, 2010 Regular Board Meeting was submitted for approval.

MOTION: Commissioner Hausmann moved to approve the summary minutes of January 14, 2010 as submitted. The motion was seconded and passed.

Union Comment:

President Troy Smith commented on overtime savings as of January 22 - \$6,666.72.

Correspondence:

- WFCA Legislative Report

Financial Report:

The January 31, 2010 regular pay was submitted in the amount of \$691,458.93

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

Vouchers #067-10 through 127-10 in the amount of \$247,085.69 were submitted for approval.

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

Commissioner Doherty asked about the ancillary equipment, and Chief Eastman said it was the treadmill.

2009 - 4th Quarter Financial Report – Commissioner Waugh and Andrew met with CFO Tabor prior to this meeting to go over the 4th quarter report.

Action Items:

Approval of Bad Debt Write-Offs

MOTION: Commissioner Knapp moved for the approval of the approval of bad debt write offs. The motion was seconded and passed.

Discussion Items:

February 2, 2010 – Retreat Agenda

Commissioner Hausmann wanted to add the topic uniform policy for the honor guard to the agenda.

New World Systems Update – There is a new website for this project www.snoproject.com and newsletters and updates will be on it.

EPCR Services – Chief Andrews spoke about the discussion right now about the services whether it is going to be cost share or pay per use.

Old Business:

Training Center Update:

Revised meeting agenda has been attached.

New Business:

Disposition of 1990 E1 Pumper

Chief Andrews said we had it up for sale the last seven month, but so far it hasn't sold. So if the board is interested in donating it. Commissioner Andrew asked how much it was advertised for, and it was advertised as \$60,000 or best offer. Chief Eastman said the reason why this is the case is because currently the market is flooded with used apparatus because of federal grants for new equipment.

Approval of Donating of 1990 E1 Pumper

<p>MOTION: Commissioner Hausmann moved for the approval of the disposal of the 1990 E1 Pumper. The motion was seconded and passed. Commissioner Doherty opposed.</p>

Committee Reports:

The Safety Committee meeting is scheduled for January 25, 2010

Joint Fire Board meeting is not scheduled.

Leadership Committee meeting is scheduled for February 3, 2010

SNOPAC meeting is scheduled for February 18, 2010

Risk Management meeting is scheduled for April 27, 2010.

Joint Shop meeting is scheduled for January 26, 2010.

Training Committee: scheduled for February 17, 2010.

Adjournment:

The regular meeting was recessed at 0845 hours and will be re-adjourned at the retreat on February 2, 2010.

Camille Tabor
Secretary of the Board