

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

**Summary Minutes of the Regular Board Meeting
March 11, 2010**

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

Commissioner Waugh acknowledged Chief Eastman's 60th birthday.

Union Comment:

President Smith was absent and in his place Vice President Thompson reported overtime savings for \$25,791.87.

Minutes:

The summary minutes of the February 25, 2010 Regular Board Meeting & Retreat was submitted for approval.

MOTION: Commissioner Andrew moved to approve the summary minutes of February 25, 2010 as submitted. The motion was seconded and passed.

Correspondence:

- Letter from City of Bothell regarding annexation
- Registration Flyer from the WFCIA – Legislative Roundtable

Financial Report:

The March 15, 2010 regular pay was submitted in the amount of \$351,856.86

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

Vouchers #244-10 through 298-10 in the amount of \$321,152.78 were submitted for approval.

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

Commissioner Andrew asked why the gas services were so high in Station 72 and Chief Eastman said he would check into it.

Action Items:

Resolution #2010-02; Authorizing the Purchase of Property

MOTION: Commissioner Hausmann moved for the approval of the authorizing the purchase of property. The motion was seconded and passed.

Resolution #2010-03; To Amend the 2010 Operating Budget

MOTION: Commissioner Andrew moved for the approval to amend the 2010 operating budget. The motion was seconded and passed.

Discussion Items:

Purchase of right-of-way by WASDOT

Chief Eastman discussed that this was proposed before but there was some disagreement because of the removal of the reader board and also the assessed value of the land. But now, they agree to take responsibility of all costs of construction including removal of the reader board, and also they will compensate us for the amount that befits the 2010 County assessed value.

To sell the

<p>MOTION: Commissioner Knapp moved for the approval to amend the 2010 operating budget. The motion was seconded and passed.</p>

2010 Tax Collection Report

CFO Tabor reported that we are very close to what we should be collecting.

Transport Fee Comparison

Chief Eastman compiled a comparison that showed private and

Old Business:

Training Center Update:

Chief Eastman reported that the additional property was purchased, and the transaction was smooth. The architect was present to do a presentation for the board. The architect wanted to discuss the cost, but because it was a complicated project they were not able to price it, he will bring it to the next board meeting. Snohomish County currently Storm water regulations, storm ponds, new regulation – the significance is we need to get the permit before this takes place. The permit will take a year to obtain. Chief Clinton and the architect did a walkthrough of the entire property and there are some encroachments like propane tanks on the property – how we take care of it is our choice. Commissioner Waugh wants to confirm the date the architect brings in the budget so all the partners is present.

Merger Discussion

The merger meeting was held on 3/9/2010 and the next meeting will have the financial aspect from both CFO's from District 1 and 7's presentation, Chief's presentation, and the union presentation. And there will be another meeting that we can ask all questions. Commissioner Doherty feels getting answers is a good thing but a decision should be made too. Commissioner Knapp feels we should work everything out before any mergers happen.

Bothell Annexation

Chief Eastman spoke about the letter that Commissioner Waugh received from the City of Bothell. We have 45 days to respond back and to negotiate interlocal terms, Chief Eastman suggested that we send a public disclosure for response times, annex areas, and assessed evaluation and budget. We need the information to make an informed decision to protect our citizens. If we negotiate – interlocal agreement

Mill Creek EMS Levy

City Council meeting – Chief Andrews went to the meeting and they focused on what kind of service they wanted and it was unanimous that they wanted five person staffing. There next meeting is in about two meetings and the 22nd of March is when the Joint Board meeting will take place.

New Business:

EMS Levy Financial impact

Chief Eastman presented the Levy Financial Impact and Commissioner Waugh asked the 3rd bullet point talks about the “non-essential” support programs and personnel would be eliminated, what programs would be affected. Commissioner Hausmann asked how does this all fit in with the Bothell Annexation.

Committee Reports:

The Safety Committee meeting is scheduled for March 29, 2010

Joint Fire Board meeting is scheduled for March 22, 2010.

Leadership Committee meeting is scheduled for April 7, 2010

SNOPAC meeting is scheduled for March 18, 2010

Risk Management meeting is scheduled for April 27, 2010.

Joint Shop meeting is scheduled for March 23, 2010

Training Committee: scheduled for March 16, 2010.

Adjournment:

The regular meeting adjourned at 0935 hours.

Camille Tabor
Secretary of the Board