

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

**Summary Minutes of the Regular Board Meeting
April 22, 2010**

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

Union Comment: N/A

Minutes:

The summary minutes of the April 8, 2010 Regular Board Meeting was submitted for approval.

MOTION: Commissioner Knapp moved to approve the summary minutes of April 8, 2010 as submitted. The motion was seconded and passed.

Financial Report:

The April 30, 2010 regular pay was submitted in the amount of \$534,409.19

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

Vouchers #413-10 through 476-10 in the amount of \$347,651.08 were submitted for approval.

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

Action Items:

Resolution #2010-06 - Authorizing Investment of SCFD Monies in the Snohomish County Investment Pool was discussed. Commissioner Doherty requested additional information from CFO Tabor about the benefits of investing with the County as compared with the state. Commissioner Waugh suggested waiting until the next board meeting for additional information before making a decision.

Billing Office Write-offs for April 2010

MOTION: Commissioner Knapp moved for the approval of the billing office write-offs as presented. The motion was seconded and passed.

Old Business:

Training Center Update

Chief Eastman informed the board of a possible expedited permit process that he forwarded to the architect.

Merger Discussion

Commissioner Waugh discussed the committee arrangements for the potential merger. He suggested that the Finance Committee include Commissioner Hausmann and Commissioner Knapp, and that Commissioners Waugh and Doherty be included on the Operations Committee. He added that Commissioner Andrew would be alternate member for both committees. Chief Eastman wrote a memo outlining the issues that need to be covered by the committees.

Bothell Annexation

Commissioner Waugh suggested making arrangements for unofficial meetings with Bothell, Commissioner Kenny from District 1 and Commissioner Knapp to see if we can work something out with the City of Bothell. Chief Eastman noted that we had hand delivered a letter to City of Bothell, declining negotiations under RCW 35A.14.480, but left open the possibility of unofficial discussions for pre-annexation agreements.

Mill Creek EMS Levy

Chief Eastman said that the Mill Creek City Council approved five person staffing, and to approve a 45 cent levy. The contract will be amended to cover the five person staffing. Commissioner Doherty asked how our citizens would perceive this, because the Mill Creek levy is 5 cents cheaper than the 50 cent levy that District 7 will be seeking. Chief Eastman explained that City levies and District levies are different. The city will have to pay us to man the five person department regardless of how much they receive from the levy. Chief Eastman added that the union's campaign for District 7 will be based on the services that the citizens will receive for a 50 cent levy. Mill Creek's will not be on the same ballot, and they will need to provide information to their citizens about their 45 cent levy.

Committee Reports:

The Safety Committee meeting is scheduled for April 26, 2010

Joint Fire Board: TBA

Leadership Committee meeting is scheduled for May 5, 2010

SNOPAC meeting is scheduled for May 20, 2010

Risk Management meeting is scheduled for April 27, 2010.

Joint Shop meeting is scheduled for April 27, 2010

Training Committee: TBA

Adjournment:

The regular meeting adjourned at 0910 hours.

Camille Tabor

Secretary of the Board