

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

**Summary Minutes of the Regular Board Meeting
June 24, 2010**

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

General Public comment: None

Union Comment:

Union President Smith stated he will report overtime numbers at the next meeting.

Minutes:

The summary minutes of the June 10, 2010 Regular Board Meeting was submitted for approval.

MOTION: Commissioner Knapp moved to approve the summary minutes of June 10, 2010 as corrected. The motion was seconded and passed.

The Commissioners expressed their thanks to Chief Wirtz for his work with the Wellness Program. Commissioner Doherty wanted a portion in Merger Discussions omitted where it said "...the org charts as trying to throw gas on a fire" because it did not accurately convey what he had said.

Secretary's report:

Correspondence

Chief Eastman read a Letter of thanks from the Modesto Fire Department for looking after the family of one of the two firefighters who were injured on New Year's Eve.

Financial Report:

The June 30, 2010 regular pay was submitted in the amount of \$807,592.89.

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

Vouchers #636-10 through 696-10 in the amount of \$247,603.36 were submitted for approval.

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

Shop bill was high due to the ladder truck, and MJ Consulting was for diversity training.

Action Items:

Renewal of 2010 Economic Budget and Staffing Adjustments

MOTION: Commissioner Knapp moved for the resolution to support the renewal of the 2010 budget and staffing adjustments. The motion was seconded and passed.

Fire Chief's report:

Commissioner Doherty asked what the result of the Snohomish County Technical Rescue Team Evaluations was and Chief Eastman answered that everyone passed the training.

Discussion Items:

The contingency plan if the EMS levy does not pass was discussed. Chief Eastman explained that when he prepared this plan, his main concern was to ensure one would lose their job. This would give us another year to prepare for another EMS levy election. Commissioner Doherty felt this contingency plan was more of a budget consideration, and although it is a good start, he would like more discussion on different options. Chief Andrews suggested we discuss the details of this contingency plan after the August primary election when we know if it is necessary. Commissioner Doherty and the other board member agreed.

Old Business:

Training Center Update:

Minutes from 6/16/2010 meeting was attached. At this meeting, different ideas were exchanged on how we can raise money for the use permit. Commissioner Waugh is also setting up various meetings and will follow up with Chief Eastman of the results.

Consolidation Update:

Commissioner Hausmann discussed the finance meeting that took place between Fire District 7 and 1. The substantial loss of revenue that would occur as a result of the annexations from Lynnwood, Mukilteo, Everett, Shoreline and Bothell was discussed. On Fire District 1's side - Commissioner Chan wanted to discontinue discussion until the EMS levy elections happen. Further discussion ensued regarding points the finance committee should look into and it was decided that nothing could be definite until after the administrative committee met again.

Bothell Annexation:

Commissioner Knapp went to the City of Bothell open house as a citizen. When Fire and police discussed annexation, they discussed possible agreements between Bothell and Fire District 7 and Fire District 1 in a positive light.

New Business:

Response data report – Commissioner Hausmann requested this in the last meeting and asked if this can be tracked from now on. Commissioner Waugh questioned the “crew was slow for indefinable reason” was for turnout times. Lieutenant Smith felt tracking response times will motivate the crew to better their time, and also suggested to breakdown response times by shifts and stations.

Committee Reports:

The Safety Committee meeting is scheduled for June 28, 2010

Joint Fire Board is scheduled for July 19, 2010

Leadership Committee meeting is scheduled for September 1, 2010

SNOPAC meeting is scheduled for July 15, 2010

Risk Management meeting is scheduled: August 24, 2010

Joint Shop meeting is scheduled for June 29, 2010

Training Committee: July 14, 2010

Lieutenant Smith wanted to thank the administration for coming out to see injured firefighter Cronin.

Adjournment:

The regular meeting adjourned at 1000 hours.

Camille Tabor

Secretary of the Board