

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

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

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

***General Public comment: None***

***Minutes:***

The summary minutes of the August 12, 2010 Regular Board Meeting was submitted for approval.

**MOTION:** Commissioner Hausmann moved to approve the summary minutes of August 12, 2010 as submitted. The motion was seconded and passed.

***Financial Report:***

The August 31, 2010 regular pay was submitted in the amount of \$559,791.10

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

Vouchers #864-10 through 912-10 in the amount of \$232,837.33 were submitted for approval.

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

***Action Items:***

Resolution #2010-09: Withdraw Proposition No 1 from the Ballot in the event Proposition No 1 passes in the primary election

**MOTION:** Commissioner Knapp moved for the approval of Resolution 2010-09 as presented. The motion was seconded and passed.

Chief Eastman explained in the case the levy passes, we need this resolution signed and ready.

Resolution #2010-10: To modify the ballot title for the Permanent EMS Levy

**MOTION:** Commissioner Knapp moved for the approval of Resolution 2010-10 as presented. The motion was seconded and passed.

Bad Debt write-off: \$1458.50

**MOTION:** Commissioner Knapp moved for the approval of the bad debt write-off as presented. The motion was seconded and passed.

***Fire Chief's Report:***

Commissioner Hausmann inquired about the billing department's presentation for Shoreline Fire. CFO Tabor commended Rachel Hukill's presentation and the interest Shoreline Fire had for our billing services.

***Old Business:***

***Training Center Update: N/A***

***Consolidation Update: N/A***

***Bothell Annexation:***

Chief Eastman attached the RCW that is applicable to our Interlocal agreement with Bothell.

***Brightwater Fire & EMS agreement***

Chief Eastman told the Board that the Director of Brightwater contacted us and that he invited the Board of Commissioners to tour their facility and it is set up for 10:30AM after the next board meeting.

***New Business:***

A citizen who had a fire in 2008 is threatening to sue Fire District 7. Chief Eastman explained the situation, and believes that we have no liabilities. The fire is well documented and it will be discussed at the Risk management meeting tonight.

***Committee Reports:***

The Safety Committee meeting is scheduled for August 30, 2010

Joint Fire Board has not been scheduled

Leadership Committee meeting is scheduled for September 1, 2010

SNOPAC meeting is scheduled for September 16, 2010

Risk Management meeting is scheduled: August 24, 2010

Joint Shop meeting is scheduled for August 24, 2010

Training Committee is scheduled for September 8, 2010

***Adjournment:***

The regular meeting adjourned at 0830 hours.

Camille Tabor - Secretary of the Board