

**Summary Minutes of the Regular Board Meeting
January 15, 2019**

Commissioner Waugh called the meeting of the Board of Fire Commissioners to order at 1900 hours. Commissioners Fay, Schaub, Snyder, Waugh, Wells and Woolery were present.

AGENDA CHANGES:

Addition: An email from the PFC was added to the Secretary's Report on Correspondence.

GENERAL PUBLIC COMMENT: None.

UNION COMMENT: None.

CHIEF'S REPORT

Chief Meek discussed items from the Chief's Report.

CONSENT AGENDA

A. *Voucher Approval:*

- Vouchers #105-19 through #270-19 in the amount of \$928,359.89.

B. *Payroll Approval:*

- The January 15, 2019 regular pay was submitted for approval in the amount of \$931,962.55

C. *Approval of Minutes*

- 1) Approve Regular Meeting Minutes of January 2, 2019
- 2) Approve Joint Board Workshop Minutes of January 8, 2019

D. *Secretary's Report on Correspondence:* Letter from PDC

MOTION: Commissioner Snyder moved and Commissioner Woolery seconded to approve the above consent agenda items. On vote, **Motion Carried 6/0**

DISCUSSION ITEMS:

A. *Joint Board meeting with Lake Stevens Fire*

Chief Meek noted that he had not yet received any proposed dates yet from Lake Stevens and will let the board know as soon as he receives them.

Commissioner Waugh expressed concern regarding how Lake Stevens and Fire District 7 Boards do business vision wise, specifically in regards to the consolidation model after a merge, issue of sold bonds prior to the merge, the merged financial model, how the commissioner pay is handled, and a 5 or 7 commissioner board. Commissioner Schaub noted he was supportive of the merger and feels it would be wise to have a seven member board in the merger for the sake of the community having adequate representation. It was recommended that if the board decided they'd like to have a seven member board that they vote to change that after the merge. It was recommended to have a half day retreat to discuss these topics.

ACTION ITEMS:

A. *Resolution 2019-2 Change to Board Meeting Schedule for 2019*

MOTION: Commissioner Woolery moved and Commissioner Wells seconded to approve Resolution 2019-2 Change to Board Meeting Schedule for 2019 changing the meetings to the 2nd and 4th Thursdays of every month effective February 28th. On vote, **Motion Carried 6/0**

1 **COMMISSIONER COMMITTEE REPORTS**

- 2 A. **Policy Committee:** Meeting next January 28, 2019 1500 Admin Building.
3 B. **Safety Committee:** Meeting next January 21, 2019 at 1800 Station 71
4 C. **Shop Committee:** Commissioner Fay will be taking Commissioner Schaub position on this
5 committee.
6 D. **Capital Facilities Committee:** Meets next January 16th to brief the committee. AC Guptill updated the
7 board that he did a deposition for Mosbrucker versus Allied. He spoke on his testimony between Allied
8 and Mosbrucker and the change order disputes that are still open. His testimony was mainly related to
9 one countersuit topic that Allied brought back against Mosbrucker stating that Mosbrucker interfered
10 with negotiations between Allied and the District on settling the two large remaining change order
11 disputes. He will probably be called out for the next round of proceedings.
12

13 **OTHER MEETINGS ATTENDED**

- 14 A. **Snohomish County 911:** Meeting Thursday January 17, 2019
15 B. **Regional Coordination:** Joint Commissioner Workshop, January 8th 6pm Lake Stevens Conference
16 Center.
17 C. **Leadership Meeting:** Meets next February 21, 2019 0900 at North Creek Community Church.
18 D. **Sno-Isle Commissioner Meeting:** Meets January 26th 1930 at Shawn O'Donnell's.
19 E. **SR 522 Coalition Meeting:** Met January 9th Public Meeting at Monroe City Council Chambers 1830.
20 F. **Joint Leadership Team Building Retreat:** Scheduled for February 11, 2019 at 0800 – February 13,
21 2019 1700 at Camp Orkila, Orcas Island. Commissioner Schaub plans to attend.
22

23 **OLD BUSINESS:** None

24 **CALL ON BOARD:** None

25 **ATTENDANCE CHECK**

26 All board members in attendance noted they would be available for the Regular Board Meeting Thursday
27 February 5, 2019 at 1900 in the Administration Building.

28 **EXECUTIVE SESSION:** None

29 The meeting was adjourned at 1930 pm by Commissioner Waugh.

30 **Snohomish County Fire District #7**

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33 Secretary of the Board
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