

**Summary Minutes of the Special Board Meeting  
August 29, 2019**

Commissioner Snyder called the meeting of the Board of Fire Commissioners to order at 0900 hours. Commissioners Schaub, Snyder, Wells and Woolery were present. Commissioners Waugh and Fay had excused absences.

**AGENDA CHANGE:**

- Addition to the Consent Agenda: Benefit Vouchers #19-02120-#19-02136 in the amount of \$414,333.93.

**CONSENT AGENDA**

**A. Voucher Approval:**

- Vouchers #19-02120- #19-02136 in the amount of \$414,333.93 were presented to be approved.

**B. Payroll Approval: N/A**

**C. Approval of Minutes: N/A**

**D. Secretary's Report on Correspondence**

**MOTION:** Commissioner Wells moved and Commissioner Woolery seconded to approve the Consent Agenda. On vote, **Motion Carried 4/0**

**DISCUSSION ITEMS:**

**ACTION ITEMS:**

**A. Award bid for Administrative Building roofing project**

Chief Guptill presented the bids received for the administrative building roofing project. He stated that the bidders were asked to provide a bid alternate to include snow and ice gutter installation. The executive staff have met and discussed whether or not they needed to consider the bid alternate and decided they didn't feel it to be necessary. With that conclusion Chief Guptill completed an extensive background check and recommended awarding the project to the lowest bid provided by Axis Roof and Gutter and provide them with a notice to proceed immediately.

**MOTION:** Commissioner Woolery moved and Commissioner Wells seconded to approve awarding the bid and sending notice to proceed immediately to Axis Roof and Gutter. On vote, **Motion Carried 4/0**

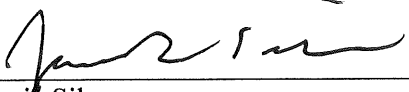
**EXECUTIVE SESSION:**

The Commissioners went into Executive Session at 9:15 for (60) minutes to discuss collective bargaining negotiations with District Attorney per RCW 42.30.140 (4)(a).

Regular session resumed at 10:15 with no action taken.

The meeting was adjourned at 10:16 by Commissioner Snyder.

**Snohomish County Fire District #7**

  
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Jamie Silva  
Secretary of the Board