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**Summary Minutes of the Regular Board Meeting
February 20, 2018**

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

Agenda Changes:

Executive Session added.

PUBLIC COMMENT: None

GENERAL PUBLIC COMMENT: None

UNION COMMENT:

Union 2781: President Michael McConnell thanked the board for their attendance at the combined Lake Stevens meeting and also congratulated Troy Smith and Colby Titland for their promotions to Captain.

CHIEF'S REPORT

Chief Meek briefly discussed items from the Chief's Report.

CONSENT AGENDA

A. Voucher Approval:

- Vouchers #431-18 through 556-18 in the amount of \$263,600.59 was submitted for approval.

B. Payroll Approval:

- The February 15, 2018 regular pay was submitted in the amount of \$992,967.15

C. Secretary's Report on Correspondence:

D. Approval of Minutes

- 1) Approve Special Meeting Minutes: Exit Audit of February 1, 2018.
- 2) Approve Regular Meeting Minutes of February 6, 2018.
- 3) Approve the Special Meeting Minutes: Joint Lake Stevens/District 7 of February 13, 2018.

MOTION: Commissioner Schaub moved and Commissioner Wells seconded to approve the above consent agenda items. On vote, **Motion Carried 4/0**

DISCUSSION ITEMS:

A. Lake Stevens Fire / District 7 Merger Consolidation

Chief Meek commented on the future steps and vision of merging with Lake Stevens Fire. He noted Lake Stevens' board met last Thursday and they gave the approval to keep moving forward. He requested approval from the board to continue moving forward with consolidations with Lake Stevens. If approved the staff would work collectively on a management plan with further joint fire board meetings. He did note to the Board that it was imperative that Lake Stevens Fire continue forward with their levy lid lift. It could go as early as November for the ballot. There was brief conversation with biting off too much too fast and it was mentioned that ILA's are also a good interim step toward future mergers. The next step would be for Lake Stevens Fire to adopt a resolution to merge into District 7.

MOTION: Commissioner Schaub moved and Commissioner Fay seconded to move this to an action item and approve moving forward with merger consolidations with Lake Stevens Fire. On vote, **Motion Carried 4/0**

1
2 **B. Policies 57 & 58**

3 The third party payer section was further clarified by Scott Dorsey.

4
5 **MOTION:** Commissioner Wells moved and Commissioner Schaub seconded to move this to an action item and
6 approve Policies 57 & 58. On vote, **Motion Carried 4/0**

7
8 **ACTION ITEMS**

9 None

10
11 **COMMISSIONER COMMITTEE REPORTS**

12 **A. Mill Creek Contract Negotiations:** Chief Meek noted the two attorney's agreed to the language in the
13 addendum in the event of termination of the contract. There is a tentative agreement with all the
14 language and what's left is a final document to sign. It was agreed to continue this board meeting on
15 Tuesday Feb 27th to approve & sign the final contract in an effort to meet the requested press release
16 deadline.

17 **B. Union Negotiations -BC contract:** For executive session.

18 **C. Capital Facilities Committee:**

- 19 a. **Station 33:** The District is looking at an additional delays. The initial rock removal put it
20 about 30 days out but the manufacturer of the metal building is about three months behind
21 schedule.

22
23 **A. OTHER MEETINGS ATTENDED**

- 24 1) **Snohomish County 911:** Chief Meek commented they are entertaining moving Fire District 7 to
25 one dispatch frequency which is great news for the District. With the merger of the dispatch center
26 they are looking to remove that.
27 2) **Leadership Meeting:** An outside speaker is coming April 4th to be held at Brightwater and have
28 invited all District 7 and Lake Stevens Fire staff.
29 3) **Sno-Isle Commissioner Meeting:** The next meeting will be held March 1, 2018 1900 at Silvana
30 Fire.
31

32
33 **OLD BUSINESS:** None

34
35 **CALL ON BOARD**

36 Commissioner Schaub commented that he will not be able to attend any meetings in March but should be
37 available by phone.

38
39 **ATTENDANCE CHECK**

40 All board members in attendance noted they would be available for the March 6, 2018 Regular Board Meeting
41 1900 at the Administration Building with the exception of Commissioner Schaub.

42
43 **EXECUTIVE SESSION**

44
45 ***IAFF Agreement with the represented Chief Officers***

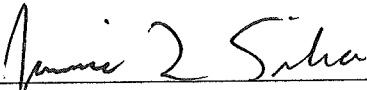
46 The Commissioners went into Executive Session at 7:30 pm for ten (10) minutes to discuss a bargaining contract
47 per RCW 42.30.140(4)(a). An additional five (5) minutes was requested.

48
49 Regular session resumed at 7:45 pm with the following action:

50
51 **MOTION:** Commissioner Fay moved and Commissioner Wells seconded to approve the IAFF agreement with
52 the Represented Chief Officers. On vote, **Motion Carried 4/0**
53

At 7:46pm the meeting was to be continued on February 27 at 7pm by Commissioner Snyder.

Snohomish County Fire District #7



Jamie Silva
Secretary of the Board

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**Summary Minutes of the Regular Board Meeting
February 27, 2018 continued from February 20, 2018**

Commissioner Waugh called the meeting of the Board of Fire Commissioners to order at 1900 hours. Commissioners Fay, Schaub, Snyder, Waugh, and Woolery were present. Wells was absent without prior notice.


ACTION ITEMS

A. Mill Creek Contract / Closing Memorandum

MOTION: Commissioner Snyder moved and Commissioner Woolery seconded to approve the final Mill Creek contract. On vote, **Motion Carried 5/0**

At 7:01 pm the meeting was adjourned by Commissioner Waugh.

Snohomish County Fire District #7



Jamie Silva
Secretary of the Board