

**Summary Minutes of the Regular Board Meeting
March 6, 2018**

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

Agenda Changes:

- An Executive Session regarding a personnel issue was added.

PUBLIC COMMENT: None

GENERAL PUBLIC COMMENT: None

UNION COMMENT: None

CHIEF'S REPORT

In Chief Meeks absence, Deputy Chief Clinton introduced the six new recruit firefighters to the Board.

CONSENT AGENDA

A. Voucher Approval:

- Vouchers #557-18 through 681-18 in the amount of \$1,613,183.33 was submitted for approval.

B. Payroll Approval:

- The February 28, 2018 regular pay was submitted in the amount of \$825,458.49

C. Secretary's Report on Correspondence: None

D. Approval of Minutes

- 1) Approve Regular Meeting Minutes of February 20, 2018, including the continuation on the 27th.

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

DISCUSSION ITEMS: None

ACTION ITEMS

A. Policy 24 Radio Communications:

Commissioner Woolery noted there was just clarifications with AC Guptill with updated language.

B. Policy 55 Disposal of Surplus Property:

It was also noted that the committed cleaned up language to follow state law.

MOTION: Commissioner Woolery moved and Commissioner Wells seconded to approve Policy 24 and Policy 55. On vote, **Motion Carried 4/0**

COMMISSIONER COMMITTEE REPORTS

A. Safety Committee: Minutes were included in the packet. It was noticed that vehicle accidents have improved. Committee meets next on March 26 @ Station 71.

B. Risk Management: Meets April 24 1830 @ Fire District 15:

1 **A. OTHER MEETINGS ATTENDED**

- 2 1) **Snohomish County 911:** Meets next week
3 2) **Leadership Meeting:** April 4th 0900 at Brightwater.
4 3) **Sno-Isle Commissioner Meeting:** The meeting held March 1, 2018 1900 at Silvana Fire.
5 Commissioner Wells noted there was a program on light duty and the back to work program. The
6 next meeting in April at District #1 with a program on DOT.
7

8 **OLD BUSINESS:** None
9

10 **CALL ON BOARD** None
11

12 **ATTENDANCE CHECK**

13 All board members in attendance noted they would be available for the March 20, 2018 Regular Board Meeting
14 1900 at the Administration Building.
15

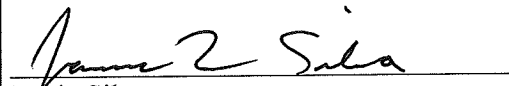
16 **EXECUTIVE SESSION**
17

18 The Commissioners went into Executive Session at 7:11 pm for five (5) minutes to discuss a personnel Issue per
19 RCW 42.30.110(1)(f).
20

21 Regular session resumed at 7:16 pm with no action as a result.
22

23 The meeting was adjourned at 7:17 pm by Commissioner Waugh.
24

25 **Snohomish County Fire District #7**
26

27 

28
29 Jamie Silva
30 Secretary of the Board
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53