

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

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

AGENDA CHANGES: None

PUBLIC COMMENT: None

GENERAL PUBLIC COMMENT: None

UNION COMMENT: None

CHIEF'S REPORT: No Comments.

CONSENT AGENDA

A. Voucher Approval:

- Vouchers #682-18 through 822-18 in the amount of \$420,970.07 was submitted for approval.

B. Payroll Approval:

- The March 15, 2018 regular pay was submitted in the amount of \$869,238.04

C. Secretary's Report on Correspondence: None

D. Approval of Minutes

- 1) Approve Regular Meeting Minutes of March 6, 2018.

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

DISCUSSION ITEMS: None

ACTION ITEMS

A. Interlocal Agreement for Automatic First Response (Auto Aid) and authority to purchase on other agency contracts:

Chief Meek noted that this was an Interlocal Agreement drafted and adopted by the county chiefs to work collaboratively and be able to work on other agencies purchase contract. Staff recommends the Commissioners approve and sign this Interlocal Agreement.

MOTION: Commissioner Woolery moved and Commissioner Wells seconded to approve the Interlocal Agreement for Automatic First Response (Auto Aid) and authority to purchase on other agency contracts. On vote, **Motion Carried 6/0**

B. Second Amendment to Cell Tower Lease Agreement:

This agreement was returned due to their request for additional space. Chief Silva commented that it has gone back and forth with District Attorney, Seth Wilson, and OneComm Corporation has agreed to everything the district has asked for. He noted they increased the rent \$1800 per month and added a 3% COLA that will increase every year November 1st. The District attorney is happy with it. Staff recommends moving forward with this agreement with recommendation to allow Chief Meek to sign the agreement due to the notary requirements.

MOTION: Commissioner Wells moved and Commissioner Snyder seconded to approve the second amendment to the Cell Tower Lease Agreement and authorize the chief to sign the agreement. On vote, **Motion Carried 6/0**

1 **COMMISSIONER COMMITTEE REPORTS**

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4 **A. Policy Committee:** Meets April 2 1700 at the Admin Building.
5 **B. Safety Committee:** Committee meets next on March 26 @ Station 71.
6 **C. Risk Management:** Meets April 24 1830 @ Fire District 15.

7 **A. OTHER MEETINGS ATTENDED**

- 8 1) **Snohomish County 911:** AC Guptill informed the board that they are going through negotiations
9 with merging two unions. By June all the dispatchers should be in one building. These meetings
10 are now held the 3rd Thursday of the month taking turns in two locations.
11 2) **Leadership Meeting:** April 4th 0900 at Brightwater with speaker Garrison Wynn.
12 3) **Sno-Isle Commissioner Meeting:** Meets next April 5th 1900 at District #1 with a program on
13 DOT.
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15 **OLD BUSINESS:** None

16 **CALL ON BOARD** None

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18 **ATTENDANCE CHECK**

19 All board members in attendance noted they would be available for the April 3, 2018 Regular Board Meeting
20 1900 at the Administration Building with the exception of Commissioner Fay.
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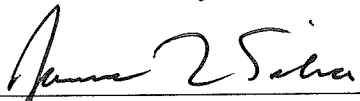
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23 **EXECUTIVE SESSION**

24 The Commissioners went into Executive Session at 7:12 for fifteen (15) minutes to discuss performance of a
25 publicly bid contract per RCW 42.30.110(1)(d) and to discuss collective bargaining negotiations per RCW
26 42.30.140(4)(a). They requested an extra fifteen (15) minutes.
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28 Regular session resumed at 7:42 pm with no action as a result.
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30 The meeting was adjourned at 7:43 pm by Commissioner Waugh.
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33 **Snohomish County Fire District #7**

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37 Janje Silva
38 Secretary of the Board
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