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**Summary Minutes of the Regular Board Meeting
August 8, 2019**

Commissioner Waugh called the meeting of the Board of Fire Commissioners to order at 1530 hours. Commissioners Schaub, Snyder, Waugh, Wells and Woolery were present. Commissioner Fay were absent with prior notice.

GENERAL PUBLIC COMMENT: None

UNION COMMENT: Michael McConnell congratulated the District on the successful vote of the Snohomish County Fire District 7 and Lake Stevens Fire merge. He noted that the Union will be committed to working to get the Levy Lid Lift passed in November. He informed the Board of the announcement that Snohomish County Fire District 4 plans to close the doors of their busiest station, Station 41. This decision will likely increase the demand on surrounding Districts including District 7 and Lake Stevens Fire.

CHIEF'S REPORT

Chief Meek discussed items from the Chief's Report.

AGENDA CHANGE: Heather Chadwick introduced the new public educator Kaitlin King.

CONSENT AGENDA

A. Voucher Approval:

- Vouchers #19-01920- #19-01999 in the amount of \$130,228.58 were presented to be approved.

B. Payroll Approval: N/A

C. Approval of Minutes

- 1) Approve Joint Board Meeting Minutes of July 25, 2019.

D. Secretary's Report on Correspondence

MOTION: Commissioner Snyder moved and Commissioner Schaub seconded to approve the Consent Agenda.
On vote, **Motion Carried 5/0**

DISCUSSION ITEMS:

A. Fire Ballot Title – General Elections

The entire ballot packet has been submitted for the general election for the Levy Lid Lift in November. The ballot title that was submitted was approved with no changes.

B. South County has initiated a paramedic school through Edmonds Community College. Commissioner Waugh was curious what Chief Dorsey thought of it. Chief Meek commented for him since he was not present. He stated that Chief Dorsey is aware of the program. He believes Chief Dorsey would like to continue with the Harborview Paramedic Program that the District has utilized in the past. However, that they would keep their eye on the program.

ACTION ITEMS: N/A

COMMISSIONER COMMITTEE REPORTS

A. Finance Committee: The finance committee 2nd Quarter report was distributed.

B. Labor Negotiations: Impact bargaining meetings will be set up in the first part of September for the IAFF.

C. Facility Committee: Mitch is still having forward moving discussions with Allied Construction's attorney.

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OTHER MEETINGS ATTENDED

- A. **Sno 911: Commissioner** Waugh noted that the budget has been presented and the rate is not expected to increase significantly.
- B. **Leadership Meeting:** Meets next October 2, 2019 0900 at Station 71 Training Room
- C. **Sno-Isle Commissioner Meeting:** September 5, 2019 1930 at Central Whidbey

OLD BUSINESS: None

CALL ON BOARD: Commissioner Schaub noted that Chief Silva and he attended the Urban Growth Boundary Change meeting. There are a lot of issues with the plan at this time that will need to be resolved. The plan is not expected to go into effect until 2023.

ATTENDANCE CHECK

All board members in attendance noted they would be available for the Joint meeting at 1700 on August 22, 2019 in the Station 31 training room.

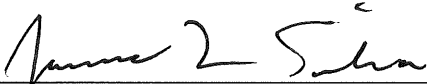
EXECUTIVE SESSION:

The Commissioners went into Executive Session at 1553 for (15) minutes to discuss a contract for service per RCW 42.30.140.

Regular session resumed at 1608 with no action taken.

The meeting was adjourned at 1610 by Commissioner Waugh.

Snohomish County Fire District #7



Jamie Silva
Secretary of the Board