

Board of Fire Commissioners Meeting Agenda

Snohomish County Fire District 7 Station 31 Training Room
163 Village Court, Monroe, WA 98272

October 2, 2018 1900 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 18-09-24

FINANCIAL REPORT

Vouchers
Expense Line Item Review Summary & Reports
2019 Budget

CORRESPONDENCE

OLD BUSINESS

Discussion

2017 Financial Audit
Resolution 2018-16 Support for Snohomish County Proposition 1 - attachment

- Opening for public comment pursuant to RCW 42.17A.555

Action

NEW BUSINESS

Discussion

Action

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

Joint Meeting Agenda

- A. Interlocal Agreement Update
 - i. Potential Joint Ventures
- B. Board Governance Policy
- C. Operational Advantages
 - i. Advantages of Consolidation Document
- D. Consolidation Options
 - 1. Long Term Interlocal Agreement
 - 2. Merger
 - 3. RFA
- E. Board Expectations of Consolidation
- F. Policies & Procedures Process
- G. Citizen concerns that have been expressed
 - 1. Commissioner Wards
 - 2. 7 Commissioner Board
 - 3. Involving the Boundary Review Board in Merger Process
 - 4. Third Party Financial Review
 - 5. Update Consultant Report for Standards of Cover to include LSF
 - 6. Ensure Public Meetings on Process before Merger

CALL ON COMMISSIONERS

ATTENDANCE CHECK FOR NEXT JOINT MEETING

November 15, 2018 at 1730 hours and located at the Lake Stevens Fire Conference Center

ADJOURNMENT