

Lake Stevens Fire
1825 South Lake Stevens Road
Lake Stevens, WA 98258
(425) 334-3034
www.LSfire.org



Snohomish County Fire District 7
163 Village Court
Monroe, WA 98272
(360) 794-7666
www.Snofire7.org

BOARD OF FIRE COMMISSIONERS JOINT MEETING AGENDA LAKE STEVENS FIRE / FIRE DISTRICT 7

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

June 27, 2019

1700 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

FIRE DISTRICT 7 REGULAR BUSINESS

ADDITIONAL AGENDA ITEMS

UNION COMMENT IAFF & Teamsters

FIRE CHIEF REPORT As presented

CONSENT AGENDA

Approve Vouchers:

Benefit Vouchers

AP Vouchers: #19-01601 - #19-01682; (\$440,741.72)

Approve Payroll:

Payroll: June 30, 2019; (\$1,132,766.24)

Approval of Minutes: June 13, 2019 Regular Board Meeting

Secretary's Report on Correspondence

DISCUSSION ITEM

Commissioners on Safety Committee

HRA VEBA MOU's

ACTION ITEMS None

COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Fay, Woolery, Waugh): TBD-September

Finance Committee (Waugh, Wells, Snyder): TBD

Policy Committee (Wells, Woolery, Schaub): TBD / Admin Bldg.

Safety Committee (Fay, Schaub): Monday, June 24, 2019 – 18:00 / Station 71

Risk Management (Schaub)

August 27, 2019 – 19:00 / Snohomish Co. FD 22

November 5, 2019 – 19:00 / Snohomish Co. FD 22

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Labor / Management (Waugh, Wells, Fay): TBD
Shop Committee – (Snyder, Woolery, Fay): TBD
Strategic Plan Committee – (Fay, Schaub, Wells)
Capital Facilities Committee - (Schaub, Snyder, Woolery)
Station 33
Station 72
Station 32
Station 76

OTHER MEETINGS ATTENDED

Snohomish County 911 (Waugh)
Regional Coordination
Leadership Meeting (Fay, Schaub, Wells): Wednesday October 2, 2019 – 09:00 / Station 71 – Training Room
Sno-Isle Commissioner Meeting: Thursday, September 2, 2019 – 19:30

OLD BUSINESS

CALL ON COMMISSIONERS

ATTENDANCE CHECK

Thursday, July 11, 2019 – 15:30 / Admin Building

EXECUTIVE SESSION

LAKE STEVENS FIRE REGULAR BUSINESS

ADDITIONAL AGENDA ITEMS

New Business Discussion – Fire Training Facility Use Agreement

MINUTES

Minutes 19-05-31
Minutes 19-06-06

FINANCIAL REPORT

Investment Report
Vouchers
Payroll
Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Merger with Fire District 7

Action

Policy 701 Fixed Asset / Inventory System
Policy 702 Surplus Property

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NEW BUSINESS

Discussion

Temporary Structure for Office Relocation
Fire Training Facility Use Agreement

Action

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

JOINT MEETING BUSINESS

DRAFT BOARD RULES AND POLICIES

MERGER MANAGEMENT PLAN

CULTURAL INTEGRATION TEAM

JOINT COMMISSIONER RETREAT

NEXT JOINT COMMISSIONER MEETING – JULY 25

ADJOURNMENT