



**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

October 10, 2019

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

FIRE DISTRICT 7 REGULAR BUSINESS

BADGE PINNING CEREMONY

UNION COMMENT

IAFF
Teamsters

FIRE CHIEF REPORT

CONSENT AGENDA

- A. Approve Vouchers:
 - 1) Benefit Vouchers:
 - 2) AP Vouchers: #19-02408 - #19-02495; (\$296,900.32)
- B. Approve Payroll: October 15, 2019
- C. Approval of Minutes
 - 1) Approve Regular Board Meeting Minutes – September 26, 2019
 - 2) Approve Joint Commissioner Retreat Minutes – September 28-30, 2019
- D. Secretary's Report on Correspondence

DISCUSSION ITEM

- A. Policy 1-33 – Meals, Lodging & Travel

ACTION ITEM

- A. RESOLUTION NO. 2019-17 – Accepting Petitions to Annex
- B. Policy 60 – Department Awards Program

COMMISSIONER COMMITTEE REPORTS

- A. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
 - 1) TBD
- B. Finance Committee (Waugh / Wells / Snyder)
 - 1) TBD



- C. Policy Committee (Wells / Woolery / Schaub)
 - 1) TBD / Admin Bldg.
- D. Risk Management (Schaub)
 - 1) November 5, 2019 – 19:00 / Snohomish Co. FD 22
- F. Labor / Management (Waugh / Wells / Fay)
 - 1) TBD
- G. Impact Bargaining – IAFF Local 2781 (Waugh / Wells / Fay)
 - 1) Thursday, October 17, 2019 – 13:30 / Admin Bldg
- H. Impact Bargaining – Teamsters (Wells)
 - 1) TBD
- I. Shop Committee – (Snyder / Woolery / Fay)
 - 1) TBD
- J. Strategic Plan Committee – (Fay / Schaub / Wells)
- K. Capital Facilities Committee - (Schaub / Snyder / Woolery)
 - 1) Station 33
 - 2) Station 72
 - 3) Station 32
 - 4) Station 76

OTHER MEETINGS ATTENDED

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
- C. Leadership Meeting (Fay / Schaub / Wells)
 - 1) Wednesday December 4, 2019 – 09:00 / Station 31 – Training Room
- D. Sno-Isle Commissioner Meeting
 - 1) Thursday, November 7, 2019 – 19:30 – Getchell Fire
- E. **REMINDER** - Washington Fire Commissioners Conference
 - 1) October 23 – 26, 2019 / Tulalip Casino

OLD BUSINESS

CALL ON COMMISSIONERS

EXECUTIVE SESSION

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

LAKE STEVENS FIRE REGULAR BUSINESS

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 19-09-26

Minutes 19-09-28

FINANCIAL REPORT

Vouchers

Expense Line Item Review Summary & Reports

CORRESPONDENCE

OLD BUSINESS

Discussion

Merger with Fire District 7

Fire Station 84

Temporary Lake Stevens Fire Office

Action

Resolution 2019-10 Changing Regular Meeting Schedule

NEW BUSINESS

Discussion

Action

Resolution 2019-11 Declaring Property Surplus

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

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JOINT MEETING BUSINESS

DRAFT BOARD RULES AND POLICIES

MEETING RULES OF ENGAGEMENT

MERGER MANAGEMENT PLAN

COMMISSIONER RETREAT REVIEW

FUTURE BOARD SIZE

CULTURAL INTEGRATION TEAM

NAME WORK GROUP

NEXT JOINT COMMISSIONER MEETING

5:30pm Wednesday, October 30th at the Fire District 7 Station 31 Training Room

EXECUTIVE SESSION

ADJOURNMENT