

Board of Fire Commissioners Special Meeting Minutes

Snohomish County Fire District 7 HQ
8010 – 180th Street SE, Snohomish, WA 98296

August 17, 2015

1900 hours

CALL TO ORDER

Fire District 7 called their Joint Commissioner Meeting between Fire District 7 and Fire District 3 to order at 1900 hours.

Once our second Commissioner arrived at the meeting, Chairman Elmore called the Lake Stevens Fire Special Commissioner Meeting to order at 1935 hours.

ROLL CALL

Chairman Elmore, Commissioner Steinruck, Chief O'Brien, Deputy Chief Huff, Administrative Director Leah Schoof, Fire District 7 Chief & Commissioners & Members, Fire District 3 Chief & Commissioners & Members, Fire District 16, Fire District 5, Community Guests and Communications Director/District Secretary Laana Larson.

OBSERVATION OF FIRE DISTRICT 7 & FIRE DISTRICT 3 JOINT MEETING TO DISCUSS POSSIBLE MERGER

The purpose of this meeting is to attend a Fire District 7 and Fire District 3 Joint Commissioner Meeting. Although Lake Stevens Fire is attending as an invited non-participant observer, the Board may discuss issues relating to regional partnerships.

This Joint Commissioner Meeting included a presentation on the following topics:

- What initiated discussions of consolidation
- Identified their district needs
- Considered other efficiencies with their consolidation
- Addressed their fundamental goals
- Overview of Fire District 7 and Fire District 3 organizations
- Vision of what they would look like once merged
- Foreseen challenges of a combined organization
- Governance and Legislative

Fire District 7 called for a 5 minute break at 1945 hours and they reconvened the open public meeting at 1950 hours.

The presentation concluded with the following topics:

- Budget Points
- Labor Comments and the benefits of a Union Merger between Fire District 7 and Fire District 3
- Executive Summary
- Opportunity for Questions

ADJOURNMENT

Motion to adjourn the meeting at 2035 hours.
Motion by Chairman Elmore and 2nd by Commissioner Steinruck.
Vote Passed. Vice Chair Gagnon was not present.

Minutes respectfully submitted by Laana Larson, Communications Director/District Secretary.



Chairman Troy Elmore

Vice Chair Paul Gagnon



Commissioner Jim Steinruck



Chief Kevin K. O'Brien