

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

Lake Stevens Fire Conference Center
10518 – 18th Street SE, Lake Stevens, WA 98258

July 25, 2019

1700 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

LAKE STEVENS FIRE REGULAR BUSINESS

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 19-07-16

FINANCIAL REPORT

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

Annual Financial Report Summary

CORRESPONDENCE

OLD BUSINESS

Discussion

Merger with Fire District 7

Fire Station 84

Temporary Lake Stevens Fire Office

Operations Shift Start Time MOU

MSO Debit Time MOU

Captain of Training & Driver Operator MOU

Action

NEW BUSINESS

Discussion

Action

CHIEF'S REPORT

GOOD OF THE ORDER



EXECUTIVE SESSION

FIRE DISTRICT 7 REGULAR BUSINESS

UNION COMMENT

IAFF
Teamsters

FIRE CHIEF REPORT

As presented

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: #19-01842; (\$164,206.64)
Additional Benefit Vouchers to be available at the meeting
AP Vouchers: #19-01843 through #19-01896; (\$79,539.18)

Approve Payroll

Payroll: July 31, 2019; \$769,972.06

Approval of Minutes

Approve Regular Board Meeting Minutes – July 11, 2019

Secretary's Report on Correspondence

2019-02 Recruit Class Graduation Announcement

DISCUSSION ITEM

Option of Fire Levy on November elections

ACTION ITEM

Resolution on Fire Levy for November elections

COMMISSIONER COMMITTEE REPORTS:

Joint Fire Board with Mill Creek (Fay / Woolery / Waugh): TBD

Finance Committee (Waugh / Wells / Snyder): Dates are pending

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

Safety Committee (Fay / Schaub): Monday, July 22, 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

Labor Negotiations (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

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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 5, 2019 – 19:30 / TBD

OLD BUSINESS:

CALL ON COMMISSIONERS:

ATTENDANCE CHECK:

Thursday, August 8, 2019 – 15:30 / District 7 Administration Building

EXECUTIVE SESSION:

Discuss a contract for services - RCW 42.30.140

JOINT MEETING BUSINESS

DRAFT BOARD RULES AND POLICIES

MERGER MANAGEMENT PLAN

CULTURAL INTEGRATION TEAM

JOINT COMMISSIONER RETREAT

COMMISSIONERS ON THE SAFETY COMMITTEE

CAPITAL PLANNING TOURS

NEXT JOINT COMMISSIONER MEETING – AUGUST 22

ADJOURNMENT