



**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

April 25, 2019

1700 hours

- I. **Call to Order the Meeting of April 25, 2019**
- II. **Pledge of Allegiance**
- III. **General Public Comment**
- IV. **Additional Agenda Items**
- V. **LAKE STEVENS FIRE REGULAR BUSINESS**
 1. **Minutes**
 - A. Minutes 19-04-09
 - B. Minutes 19-04-18
 2. **Financial Report**
 - A. Investment Report
 - B. Vouchers
 - C. Payroll
 - D. Expense Line Items Review Summary & Reports
 3. **Correspondence**
 4. **Old Business**
 - A. Discussion
 - i. Merger with Fire District 7
 - ii. Fire Station 84
 - iii. Lexipol Policy for Electronic Signature
 - iv. Sharing Technology with Fire District 7
 - v. New Hires
 - B. Action
 5. **New Business**
 6. **Chief's Report**
 7. **Good of the Order**
 8. **Executive Session**

VI. **DISTRICT 7 REGULAR BUSINESS**

1. **Union Comment**

- A. IAFF
- B. Teamsters

2. **Fire Chief Report**

- A. As presented

3. **Consent Agenda**

- A. Review Vouchers:
 - i. Vouchers: #19-00845 - #19-01019; (\$423,266.29)
 - ii. Voucher: #19-01020; Replaced voided voucher #19-00934
- B. Approve Vouchers:
 - i. Voucher: #19-01021 - #19-01133; (\$342,389.09)
- C. Approve Payroll:
 - i. Payroll: April 15, 2019; (\$1,247,797.59)
- D. Approval of Minutes
 - i. Approve Joint Board Workshop Minutes – April 18, 2019
- E. Secretary's Report on Correspondence
 - i. 19-01 Recruit Firefighter Graduation Announcement

4. **Discussion Item**

- A. DRAFT Resolution to lift the Fire Levy
- B. Leasing Spare EMS Vehicles (Dorsey)

5. **Action Item**

- A. Resolution 2019-7 Changing Board Meeting Dates
- B. Resolution 2019-8 – Course Registrations Fees
- C. ILA – Sno. Co. ALS Agencies – CRP
- D. SNOCO911 Tower Lease Extension
- E. Water Rescue Trailer Grant

6. **Commissioner Committee Reports:**

- A. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
 - i. TBD / Station 71
- B. Finance Committee (Waugh / Wells / Snyder)
 - i. TBD / Admin Bldg.
- C. Policy Committee (Wells / Woolery / Schaub)
 - i. TBD / Admin Bldg.
- D. Safety Committee (Fay / Schaub)
 - i. Monday, April 22, 2019 – 18:00 / Station 71
- E. Risk Management (Schaub)
 - i. Tuesday, April 23, 2019 – 19:00 / Snohomish Co. FD 22
 - ii. August 27, 2019 – 19:00 / Snohomish Co. FD 22
 - iii. November 5, 2019 – 19:00 / Snohomish Co. FD 22
- F. Labor / Management (Waugh / Wells / Fay)
 - i. TBD
- G. Shop Committee – (Snyder / Woolery / Schaub)
 - i. TBD / Admin Bldg.
- H. Strategic Plan Committee – (Fay / Schaub / Wells)
- I. Capital Facilities Committee - (Schaub / Snyder / Woolery)
 - i. Station 33
 - ii. Station 72
 - iii. Station 32
 - iv. Station 76

7. **Other Meetings Attended:**

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
- C. Leadership Meeting (Fay / Schaub / Wells)
 - i. Thursday, June 5, 2019 – 09:00 / Station 71
- D. Sno-Isle Commissioner Meeting
 - i. Thursday, May 2, 2019 – 19:30

8. **Old Business:**

9. **Call on Commissioners:**

10. **Attendance Check:**

- A. Thursday, May 9, 2019 – 15:30 / D7 Admin Building

11. **Executive Session:**

VII. **JOINT MEETING BUSINESS**

1. **Discussion**

- A. Draft Joint Board Policy
- B. Cultural Integration Team / Dr. Sikora Scope of Work
- C. Draft Training Consortium ILA

2. **Action**

- A. Move May 23 Joint Meeting

VIII. **ADJOURNMENT**