

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

October 30, 2019

1730 hours

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ATTENDANCE**

## **FIRE DISTRICT 7 REGULAR BUSINESS**

### **UNION COMMENT**

IAFF  
Teamsters

### **FIRE CHIEF REPORT**

### **CONSENT AGENDA**

#### **Approve Vouchers**

- Benefit Vouchers: #19-02497 - #19-02504; (\$407,157.70) *Previously Signed*
- Benefit Voucher: #19-02514; (\$157,799.56) *L&I Taxes*
- AP Vouchers: #19-02156 - #19-02674; (\$243,325.74)

#### **Approve Payroll**

October 31, 2019; (\$797,780.62)

#### **Approval of Minutes**

Approve Regular Board Meeting Minutes – October 10, 2019

#### **Secretary's Report on Correspondence**

Thank you message

### **DISCUSSION ITEM**

Resolution 2019-19 – Annexation of Unincorporated Areas  
Budget Amendment #3

### **ACTION ITEM**

Policy 1-33 – Meals, Lodging, Travel and Incidentals  
Emergency Medical Supplies – Accepting a Request for Proposal



### **COMMISSIONER COMMITTEE REPORTS**

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

**Finance Committee (Waugh / Wells / Snyder):** October 29, 2019 – 14:00 / District 7 Admin Bldg

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

**Risk Management (Schaub):** November 5, 2019 – 19:00 / Snohomish Co. FD 22

**Labor/Management (Waugh / Wells / Fay):** TBD

**Impact Bargaining – IAFF Local 2781 (Waugh, Wells, Fay):** Monday, October 28, 2019 – 13:00 / Admin Bldg

**Impact Bargaining – Teamsters (Wells):** 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 December 4, 2019 – 09:00 / Sta 31 – Training Room

**Sno-Isle Commissioner Meeting:** Thursday, November 7, 2019 – 19:30

### **OLD BUSINESS**

### **CALL ON COMMISSIONERS**

### **EXECUTIVE SESSION**

RCW 42.30.140(4)(a) - IAFF Bargaining - Memorandum of Understanding

RCW 42.30.110(1)(g) – Staff Contracts (3 items)

## **LAKE STEVENS FIRE REGULAR BUSINESS**

### **ADDITIONAL AGENDA ITEMS**

### **MINUTES**

Minutes 19-10-10

### **FINANCIAL REPORT**

Investment Report

Vouchers

Payroll

Expense Line Item Review Summary & Reports

### **CORRESPONDENCE**

### **OLD BUSINESS**

**Discussion**

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Merger with Fire District 7  
Fire Station 84  
Temporary Lake Stevens Fire Office

**Action**

**NEW BUSINESS**

**Discussion**

**Action**

**CHIEF'S REPORT**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**JOINT MEETING BUSINESS**

**DRAFT BOARD RULES AND POLICIES**

Chairman Waugh would like to address standing committees.

**MEETING RULES OF ENGAGEMENT**

**MERGER MANAGEMENT PLAN**

**FUTURE BOARD SIZE**

**CULTURAL INTEGRATION TEAM**

**NAME WORK GROUP**

**NEXT JOINT COMMISSIONER MEETING**

5:30pm Thursday, November 14 at the Fire District 7 Station 31 Training Room

**EXECUTIVE SESSION**

**ADJOURNMENT**