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**JOINT BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA**  
**Lake Stevens Fire & Snohomish County Fire District 7**  
**Station 31 / Monroe, WA**  
**7:00 PM**  
**Tuesday, October 2, 2018**

**1. Open the Joint Meeting of October 2, 2018**

A. Commissioner Snyder is excused with prior notice

**2. Pledge of Allegiance**

**3. General Public Comment**

**4. Union Comment**

- A. IAFF
- B. Teamsters

**5. District 7 Regular Meeting**

**6. Fire Chief Report**

A. As presented

**7. Consent Agenda**

- A. Approve Vouchers:
  - 1) Vouchers: #2479-18 – #2594-18; (\$620,240.15)
- B. Approve Payroll:
  - 1) Payroll: September 30, 2018; (\$988,849.15)
- C. Secretary's Report on Correspondence
- D. Approval of Minutes
  - 1) Approve Meeting Minutes – September 18, 2018

**8. Discussion Item**

**9. Action Item**

- A. Employee Recognition Letters for Board Signatures – To Be Presented at Meeting
  - 1) California Wild Fires
  - 2) AFG Grant – Self Contained Breathing Apparatus

**10. Commissioner Committee Reports:**

- A. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
  - 1) TBD / Station 71
- B. Finance Committee (Waugh / Wells / Snyder)
  - 1) November, 5, 2018 – 09:00 / Admin Bldg.

- D. Policy Committee (Wells / Woolery / Schaub)
  - 1) TBD / Admin Bldg.
- E. Safety Committee (Fay / Schaub)
  - 1) October 22, 2018 – Station 71
- F. Risk Management (Schaub)
  - 1) November 6, 2018 – 18:30 / Fire District 15
- G. Labor / Management (Waugh / Wells / Fay)
  - 1) Postponed for Labor Negotiations / Station 71
- H. Union Negotiations – IAFF – Represented Chief Officers (Wells / Waugh / Snyder)
  - 1) TBD / Admin Bldg.
- I. Shop Committee – (Snyder / Woolery / Schaub)
  - 1) TBD / Admin Bldg.
- J. Strategic Plan Committee – (Fay / Schaub / Wells)
  - 1) September 24, 2018 – December 15 (estimated)
- K. Capital Facilities Committee - (Schaub / Snyder / Woolery)
  - 1) Station 33
  - 2) Station 72
  - 3) Station 32
  - 4) Station 76

**11. Other Meetings Attended:**

- A. Snohomish County 911 (Waugh)
- B. Regional Coordination
- C. Leadership Meeting (Fay / Schaub / Wells)
  - 1) Wednesday, October 3, 2018 – 09:00 / Station **31** (Training Room)
- D. Sno-Isle Commissioner Meeting
  - 1) Thursday, October 4, 2018 – 19:30 / North County RFA – Station 99

**12. Old Business:**

**13. Call on Commissioners:**

**14. Attendance Check:**

- A. Tuesday, October 16, 2018 – Regular Commissioner Board Meeting

**15. Lake Stevens Fire Regular Business**

- A. Lake Stevens Agenda Follows Joint Agenda

**16. Joint Meeting Agenda:**

- A. Interlocal Agreement Update
  - 1) Potential Joint Ventures
- B. Board Governance Policy
- C. Operational Advantages
  - 1) Advantages of Consolidation Document
- D. Consolidation Options:
  - 1) Long Term Interlocal Agreement
  - 2) Merger
  - 3) RFA
- E. Board Expectations of Consolidation
- F. Policies & Procedures Process
- G. Citizen concerns that have been expressed
  - 1) Commissioner Wards
  - 2) 7 Commissioner Board
  - 3) Involving the Boundary Review Board in Merger Process

- 4) Third Party Financial Review
- 5) Update Consultant Report For Standards of Cover to Include LSF
- 6) Ensure Public Meetings on Process before Merger

**17. Call on Commissioners:**

**18. Attendance Check for Next Joint Meeting:**

- A. November 15, 2018 / 17:30 / Lake Stevens Fire Conference Center
  - 1) Commissioner Woolery is excused with prior notice