



**JOINT BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA
Lake Stevens Fire & Snohomish County Fire District 7
5:00 PM
March 28, 2019
Station 31 Training Room / Monroe, WA**

- I. **Open the Meeting of March 28, 2019**
 - A. Commissioner Snyder excused with prior notice
- II. **Pledge of Allegiance**
- III. **DISTRICT 7 REGULAR BUSINESS**
 - A. **Citizen Life Saving Award**
 - B. **General Public Comment**
 - C. **Union Comment**
 1. IAFF
 2. Teamsters
 - D. **Fire Chief Report**
 1. As presented
 - E. **Consent Agenda**
 1. Review Vouchers: NONE
 2. Approve Payroll: NONE
 3. Approval of Minutes
 - i. Approve Regular Meeting Minutes – March 14, 2019
 - ii. Secretary's Report on Correspondence
 - F. **Discussion Item** - None
 - G. **Action Item** - None
 - H. **Commissioner Committee Reports:**
 1. Joint Fire Board with Mill Creek (Fay / Woolery / Waugh)
 - i. TBD / Station 71
 2. Finance Committee (Waugh / Wells / Snyder)
 - i. TBD / Admin Bldg.
 3. Policy Committee (Wells / Woolery / Schaub)
 - i. TBD / Admin Bldg.
 4. Safety Committee (Fay / Schaub)
 - i. Monday, March 25, 2019 – 18:00 / Station 71
 5. 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
- 6. Labor / Management (Waugh / Wells / Fay)
 - i. TBD
- 7. Shop Committee – (Snyder / Woolery / Schaub)
 - i. TBD / Admin Bldg.
- 8. Strategic Plan Committee – (Fay / Schaub / Wells)
- 9. Capital Facilities Committee - (Schaub / Snyder / Woolery)
 - i. Station 33
 - ii. Station 72
 - iii. Station 32
 - iv. Station 76

I. **Other Meetings Attended:**

- 1. Snohomish County 911 (Waugh)
- 2. Regional Coordination
- 3. Leadership Meeting (Fay / Schaub / Wells)
 - i. Thursday, April 3, 2019 – 09:00 / Location TBD
- 4. Sno-Isle Commissioner Meeting
 - i. Thursday, April 4, 2019 – 19:30
- 5. SR 522 Coalition Meeting (Woolery / Silva)
 - i. TBD

J. **Old Business:**

K. **Call on Commissioners:**

L. **Attendance Check:**

- 1. Thursday, April 18, 2019 – 17:00 / LSF Conference Center

M. **Executive Session:**

- 1. RCW - 42.30.140(4)(a) – Post Retirement Medical Contract (IAFF Member)

IV.

JOINT MEETING AGENDA

- A. DRAFT Board Rules and Policies
- B. Meeting dates and times