

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

November 25, 2019

1730 hours

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

Commissioner Woolery is excused with prior notice.

ACTION

RESOLUTION 2019-20: 2020 BUDGET

FIRE DISTRICT 7 REGULAR BUSINESS

UNION COMMENT

IAFF
Teamsters

FIRE CHIEF REPORT

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: Voucher numbers and Amount to be provide at meeting
AP Vouchers: #19-02860 - #19-02922; (\$212,475.65)

Approve Payroll

November 29, 2019; Amount to be provided at meeting

Approval of Minutes

Approve Regular Board Meeting Minutes – November 14, 2019

Secretary's Report on Correspondence

DISCUSSION ITEM

None

ACTION ITEM

Resolution 2019-21 – 2020 Regular Fire Levy
Resolution 2019-22 – 2020 EMS Levy
Allied / District 7 Settlement Agreement and Release
Budget Amendment #4
Staff Recommendation on District Liability Insurance Coverage Provider for 2020

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COMMISSIONER COMMITTEE REPORTS

Joint Fire Board with Mill Creek (Fay / Woolery / Waugh): TBD / Mill Creek City Hall
Finance Committee (Waugh / Wells / Snyder): November 20, 2019 – 13:00 / District 7 Admin Building
Policy Committee (Wells / Woolery / Schaub): TBD / Admin Bldg.
Risk Management (Schaub): November 18, 2019 – 19:00 / Snohomish Co. FD 22
Labor/Management (Waugh / Wells / Fay): TBD
Impact Bargaining – IAFF Local 2781 (Waugh, Wells, Fay): Wednesday November 21, 2019 – 1300/
Admin Bldg
Impact Bargaining – Teamsters (Wells): TBD
Shop Committee – (Snyder / Woolery / Fay): Wednesday, November 20, 2019 – 18:00 / Admin Bldg
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, December 5, 2019 – 19:30 – Station 31 / Kelly Fox will be the
presenter.

OLD BUSINESS

CALL ON COMMISSIONERS

EXECUTIVE SESSION

RCW 42.30.110(1)(g) – Staff Contract

LAKE STEVENS FIRE REGULAR BUSINESS

ADDITIONAL AGENDA ITEMS

MINUTES

Minutes 19-10-29
Minutes 19-10-30
Minutes 19-11-14

FINANCIAL REPORT

Investment Report
Vouchers
Expense Line Item Review Summary & Reports
Resolution 2019-12 LSF Fire Ordinance 2020
Resolution 2019-13 LSF EMS Ordinance 2020
2020 Levy Certification

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CORRESPONDENCE

OLD BUSINESS

Discussion

Merger with Fire District 7

Action

NEW BUSINESS

Discussion

Action

Policy 212 Meals with Meetings
Policy 213 Member Recognition
Policy 214 Organizational Effectiveness

CHIEF'S REPORT

GOOD OF THE ORDER

EXECUTIVE SESSION

JOINT MEETING BUSINESS

DRAFT BOARD RULES AND POLICIES

MERGER MANAGEMENT PLAN

FUTURE BOARD SIZE

NAME WORK GROUP

DISTRICT DISPATCH SYSTEM

COMMUNITY RESOURCE PARAMEDIC PROGRAM

ATTENDANCE CHECK

1730 hours Thursday, December 12 at the Fire District 7 Station 31 Training Room

ADJOURNMENT