

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 14, 2019

1730 hours

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ATTENDANCE

Chairman Snyder is excused with prior notice.

### DNR PROPERTY ANNEXATION PUBLIC HEARING

### STAFF PRESENTATIONS ON DIVISIONS

### 2020 BUDGET PUBLIC HEARING

### FIRE DISTRICT 7 REGULAR BUSINESS

#### UNION COMMENT

IAFF

Teamsters

#### FIRE CHIEF REPORT

#### CONSENT AGENDA

##### **Approve Vouchers**

- Benefit Vouchers: #19-02675 - #19-02688; (\$362,598.32) *Previously Signed*
- Benefit Vouchers: #19-02689 - #19-02690; (\$4,145.45) *Previously Signed*
- Benefit Voucher: #19-02691; (\$48,788.46) *Previously Signed*
- Benefit Voucher: #19-02692 - #19-02698; (\$358,128.30)
- AP Vouchers: #19-02699 - #19-02856; (\$1,397,888.42)

##### **Approve Payroll**

November 15, 2019; (\$779,714.92)

##### **Approval of Minutes**

Approve Regular Board Meeting Minutes – October 30, 2019

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



**DISCUSSION ITEM**

Draft Resolution – 2020 Regular Fire Levy  
Draft Resolution – 2020 EMS Levy  
Draft Resolution Approving the 2020 Budget  
11/05/19 Allied, District 7 & TCA Agreement

**ACTION ITEM**

Resolution to Accept Annexations  
Re-sign Amended Cooperative Purchasing Agreement – City of Bellingham  
Budget Amendment #3

**COMMISSIONER COMMITTEE REPORTS**

**Joint Fire Board with Mill Creek (Fay / Woolery / Waugh):** TBD / Mill Creek City Hall  
**Finance Committee (Waugh / Wells / Snyder):** November 13, 2019 – 13:00 / District 7 Admin Building  
**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):** Wednesday November 13, 2019 – 09:00 / 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, December 5, 2019 – 19:30 – Station 31

**OLD BUSINESS**

**CALL ON COMMISSIONERS**

**EXECUTIVE SESSION**

**LAKE STEVENS FIRE REGULAR BUSINESS**

**ADDITIONAL AGENDA ITEMS**

**MINUTES**

Minutes 19-10-29  
Minutes 19-10-30

**FINANCIAL REPORT**

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Vouchers  
Payroll  
Expense Reports  
Resolution 2019-12 LSF Fire Ordinance 2020  
Resolution 2019-13 LSF EMS Ordinance 2020  
Levy Certification 2020

## **CORRESPONDENCE**

### **OLD BUSINESS**

#### **Discussion**

Merger with Fire District 7

#### **Action**

### **NEW BUSINESS**

#### **Discussion**

Snohomish County 911

#### **Action**

ISOutsource IT Services

## **CHIEF'S REPORT**

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

# **JOINT MEETING BUSINESS**

## **DRAFT BOARD RULES AND POLICIES**

## **MEETING RULES OF ENGAGEMENT**

## **MERGER MANAGEMENT PLAN**

## **FUTURE BOARD SIZE**

## **CULTURAL INTEGRATION TEAM**

## **NAME WORK GROUP**

## **ATTENDANCE CHECK**

Special Meeting to approve the 2020 budget - Week of November 18 (TBD)  
5:30pm Monday, November 25 at the Fire D7 Sta 31 Training Room (moved due to holiday)

## **ADJOURNMENT**