

## **SERS –SNO911 Joint Board Meeting on Merger**

Thursday, April 19, 2018

10:15 A.M. – 12:00 Noon

Offices of South Snohomish County Fire & Rescue RFA

12425 Meridian Ave. S, Everett, WA

### **Proposed Agenda**

1. Call to Order and Introductions (*5 min.*) Deputy Chief Guptill (Chair, SNO911 Board) and Mayor Nehring (Chair SERS Board)
2. Review and Approval of Agenda (*2 min.*) Mayor Nehring
3. *Action Item:* Merger Steering Committee Charter and Work Plan Proposed Revisions (*30 min.*) Mayor Nehring, Karen Reed
4. *Action Item:* Statement on Merger Goals (*20 min.*) Mayor Nehring, Tom Mesaros
5. *Action Item:* Proposed Legal Structure for Integrating the Two Agencies: Merger (*15 min.*) Karen Reed
6. *Discussion/potential action:* Assurances to SERS staff (*15 min.*) Mayor Nehring, Brad Steiner, SERS
7. Next steps (*3 min.*)
  - Calendar Joint Board Meeting for May 17, agenda to include:
    - Due Diligence Progress Report
    - Options/Recommendation on Organization Structure Policy
    - 5-year Pro Forma Budget Presentation
8. Roundtable / Closing Comments (*15 min.*)
9. Potential Executive Session
10. Adjourn