

AGENDA
CITY OF STEVENSON SPECIAL JOINT COUNCIL MEETING
WITH SKAMANIA COUNTY FIRE DISTRICT NO. 2
September 24, 2019
6:00 PM, City Hall

1. CALL TO ORDER: Mayor to call the meeting to order and conduct roll call.

a) Identification of Roles:

Decision Makers: Skamania County Fire District No. 2 Commissioners, Stevenson City Councilmembers

Advisers: Fire Chief, Fire Department Volunteers, City Staff

Recommenders: Fire Chief, Mayor

Execution Partners: City Staff

2. FIRE HALL PROJECT: The reason for the meeting is to take action.

a) Brief History on Process to Date. (p. 2)

b) Confirm Goals/Needs of the New Fire Hall:

Fire Department Requirements (p. 3)

Community Requirements

c) Determine Outline: Outline for an Interlocal Agreement between Skamania County Fire District 2 and the City of Stevenson on the Fire Hall Project to include: (p. 7)

Funding Options

Cost Sharing

Project Budget

Project Timeline

Communication Plan (p. 9)

Key Decision Points

Surplussing of Current Fire Hall Property

3. ADJOURNMENT - Mayor will adjourn the meeting.