

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT #15
Regular Board Meeting October 10th, 2017**

MINUTES

CALL TO ORDER/ROLL CALL

The regular board meeting of the Snohomish County Fire District #15 Board of Commissioners was called to order by Commissioner Ryan Hudson at 10:31 a.m. on the 10th of October, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Marlin Fryberg
Ryan Hudson
Buck Evans

Staff Present:

Bronson Smith
Chris Finley
Nick Litvinchuk
Joe Norris
Doug Cassidy
John Carlson

Public Present:

Cheryl Hogel

APPROVAL OF MINUTES

The minutes of the September 15th, 2017 Regular Board Meeting were presented for approval. Hudson moved, and Evans seconded, to approve the minutes. Motion carried.

The minutes of the September 25th, 2017 Regular Board Meeting were presented for approval. Hudson moved, and Evans seconded, to approve the minutes. Motion carried.

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COMMENTS FROM THE PUBLIC

Hogel, former Fire District #15 Fire Commissioner, was in attendance at the meeting. First and foremost she wanted to thank the department for the community debriefing they put on for all members of the Spee-bi-dah community who were affected by the young man who committed suicide in their neighborhood. Another thing she noted was that, due to the RCW's, the Commissioner Meeting Minutes and the Meeting Dates of the Commissioner Meetings needed to be published in a public place not just at the fire station. The commissioners stated they would work on a possible solution for the request. Then Hudson asked Hogel what she thought of and wanted from the fire department as a member of the community. She stated she could see that there were "positive changes being made in the department", but requested that they "be more visible and disclose where the moneys going." Hudson then asked her about possibly merging with Marysville Fire District and she was strongly against it and then they discussed possible solutions to needing more funding and the idea of putting a bond out to the community was discussed.

APPROVAL OF AGENDA

Hudson moved, and Evans seconded, to approve the agenda for the October 10th, 2017 regular board meeting. Motion carried.

CONSENT AGENDA

Hudson moved, and Evans seconded, to approve the consent agenda for the October 10th, 2017 regular board meeting. Motion carried.

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COMMUNICATIONS

- A. Staff Acknowledgements/Communications attached.
- B. Smith informed the commissioners the audit was still ongoing and that the issues with the Chase account were holding up the audit.
- C. Smith also informed the Commissioners that the Washington State Rating Bureau (WSRB) would be coming in January of 2018 and that he was doing everything possible to get the department ready for that rating.
- D. Also in regards to a call that involved a middle school student getting bullied the commissioners asked if we could possibly reach out to the school and work with them about finding a solution. They were informed of HIPPA restrictions that would make this difficult.

NEW AND PENDING BUSINESS

- A. Resolution 17-01 was presented to the Commissioners. Hudson moved, and Evans seconded. Motion carried.
- B. Resolution 17-02 was presented to the Commissioners. Hudson moved, and Evans seconded. Motion carried.
- C. Resolution 17-03 was presented to the Commissioners. Hudson moved, and Evans seconded. Motion carried.
- D. The ALS Compensation Increase received from Marysville Fire District that was presented at the previous meeting was revisited. Hudson moved, and Evans seconded, to approve the ALS Compensation Increase as presented. Motion carried.
- E. Smith informed the Commissioners that he was currently going through policies, procedures and a code of conduct adopted from Marysville Fire District and would present it at the next Board Meeting.

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F. Finally it was discussed that if there was any activities that the Commissioners were to be compensated for outside of Board Meetings that it would go through the department's attorney. Evans will be the main contact for anything that needs involvement from the department's attorney.

ITEMS FOR INFORMATION

- A. Monthly/YTD call data report attached.
- B. Resolution 17-1, 17-2 and 17-3 attached.
- C. Smith informed the commissioners he will have the budget update presentation ready for them at the next meeting.

EXECUTIVE SESSION

No executive session was called for during the October 10th, 2017, Regular Board Meeting.

ADJOURNMENT

There being no further business of the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, was adjourned at 11:44 with it being agreed upon that the next Board Meeting would be held on October 24th at 10:30 a.m.