

**BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15**

Regular Board Meeting Minutes

7812 Waterworks Rd, Tulalip WA 98271

October 9, 2018

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:30 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, and Administrative Assistant Rachel Hughes. Seven crew were present and one member of the public, Commissioner Fryberg was excused due to personal business.

FLAG SALUTE – The flag salute was led by Chief Shaughnessy

AGENDA -

Commissioner Hudson moved to approve the agenda as presented. Chairman Sherman seconded; motion carried by unanimous vote.

CONSENT AGENDA –

1. Minutes of September 25, 2018, Regular Meeting
2. Finances:
 - a. September Payroll in the amount of \$71,187.91
 - b. Accounts Payable in the amount of \$7,150.80
 - c. Agency Deposits in the amount of \$5,462.52

Commissioner Hudson moved to approve consent agenda as presented. Chairman Sherman seconded; motion carried by unanimous vote.

PUBLIC INPUT – None.

UNFINISHED BUSINESS -

- a) Levy Update- Chairman Sherman gave an update. The levy committee met last week. Ashland was voted as Chairman of the committee. Levy flyers are on their way.
- b) Recruitment- Chief Shaughnessy gave an update on the status of recruitment. There will be five new employees going through orientation next week. Mike Reed is doing research on a resident program. Chairman Sherman would like to make sure to keep up on recruitment and also thanked Captain Smith for his recruitment efforts.
- c) Other- None

NEW BUSINESS-

- a) Other- Chief Shaughnessy advised the Board that he has become the Snohomish County representative for the WA State Fire Chiefs.

EXECUTIVE SESSION – None.

ANNOUNCEMENTS – Next Commissioner meeting Tuesday, November 13, 2018, 10:30 a.m., at TBFD Station 60.

ADJOURNMENT - There being no further business, the meeting was adjourned at 10:38 a.m.

Respectfully Submitted,

Ryan Shaughnessy
Fire Chief/Board Secretary