

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT #15
Special Board Meeting November 14th, 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 Buck Evans at 10:40 a.m. on the 14th of November, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Ryan Hudson
Buck Evans

Staff Present:

Bronson Smith
Chris Finley
Nick Litvinchuk
Jacob Schorzman
Doug Cassidy

Others Present:

Chad Schmidt
Ryan Shaughnessy

APPROVAL OF MINUTES

The minutes of the November 8th, 2017 Regular Board Meeting were presented for approval. Hudson moved, and Evans seconded, to approve the minutes. Motion carried.

COMMENTS FROM THE PUBLIC

No public comment was provided.

APPROVAL OF AGENDA

Hudson moved, and Evans seconded, to approve the agenda for the November 14th, 2017 regular board meeting. Motion carried.

CONSENT AGENDA

Hudson moved, and Evans seconded, to approve the consent agenda for the November 14th, 2017 regular board meeting. Motion carried.

COMMUNICATIONS

- A. Evans made a motion to amend the agenda to allow time to discuss the ILA with District #21 for Chief/Admin Services and also to have time for an update on the progress of the audit, Hudson seconded. Motion carried.
- B. Smith informed the commissioners that the Chase account subpoena is still pending but that November 16th is the deadline.
- C. Also a second copy of the ILA with District #21 was signed by both commissioners for the department's personal record.

NEW AND PENDING BUSINESS

- A. Schmidt and Shaughnessy informed the commissioners of a couple of things they would be trying to accomplish over the next few months including finishing up union negotiations and contracts for the captains, purchasing an extractor for the PPE, exhaust systems for the emergency vehicles, potentially purchasing refurbished Scott's SCBA's and surplus the battalion unit.
- B. Finley has been tasked with planning the Annual Fire Fighter Appreciation Banquet. It will take place sometime in February.
- C. Smith gave an update with where we stand on the hose bid that we are a part of with Marysville Fire. As soon as it goes through we will purchase enough hose to outfit and have spare for both engines.
- D. Also it was made clear that Shaughnessy will be in charge of day to day operations and directly overseeing operations at District #15 and will be using the

currents chief's car but will be looking in to purchasing a newer surplused SUV for a new chief's car.

- E. Finally the chief's requested that we have a Strategic Planning Meeting on the 5th of December which was agreed upon by the commissioners.

ITEMS FOR INFORMATION

- A. No items for information.

EXECUTIVE SESSION

There was no executive session called for during the Regular Board Meeting on November 19th, 2017.

ADJOURNMENT

There being no further business of the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, was adjourned at 11:20 with it being agreed upon that the next Board Meeting would be held on December 5th at 1:00 p.m with the location TBD.