

**BOARD OF COMMISSIONERS  
SNOHOMISH COUNTY FIRE DISTRICT #15  
Regular Board Meeting November 8<sup>th</sup>, 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 10:31 a.m. on the 8<sup>th</sup> of November, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Ryan Hudson  
Buck Evans

Staff Present:

Bronson Smith  
Chris Finley  
Nick Litvinchuk  
Patrick Dinneen  
Jacob Schorzman  
Michael Reed  
Collin Chavez

Others Present:

Chad Schmidt  
Ryan Shaughnessy

**APPROVAL OF MINUTES**

The minutes of the October 24<sup>th</sup>, 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 8<sup>th</sup>, 2017 regular board meeting. Motion carried.

## **CONSENT AGENDA**

Hudson moved, and Evans seconded, to approve the consent agenda for the November 8<sup>th</sup>, 2017 regular board meeting. Motion carried.

## **COMMUNICATIONS**

- A. No Staff Acknowledgements attached. Some significant calls and PR events were discussed however.
- B. Monthly/Yearly Call Data Included.

## **NEW AND PENDING BUSINESS**

- A. The Commissioner Compensation Form, which had been viewed and revised was presented for approval. Hudson made a motion to approve the policy, procedure and form as presented for commissioner compensation, Evans seconded. Motion carried.
- B. Annual Fire and EMS Levy paperwork was presented and signed by both commissioners present.
- C. Smith presented a purposed budget for 2017 announcing what revenues were.
- D. Resolution 17-04 was presented to the commissioners. Hudson made a motion to approve the Snohomish County 911 I.L.A. as presented, Evans seconded. Motion carried.
- E. Finally Chief Shaughnessy and Chief Schmidt presented the District #21 I.L.A. Both commissioners interviewed the two chiefs. After a lengthy discussion Hudson made a motion to approve the District #21 I.L.A. at \$85,000 annually for Chief and Administrative Services for 2018, Evans seconded. Motion carried.

## **ITEMS FOR INFORMATION**

- A. Updated Commissioner Compensation Form attached.
- B. I.L.A. with District #21 for Fire Chief and Administrative services attached.
- C. Resolution 17-04 for Snohomish County 911 Interlocal Agreement attached.

## **EXECUTIVE SESSION**

Buck Evans called for an executive session at 11:47 a.m. for approximately 15 minutes in accordance with **RCW 42.30.110(1)(g)** to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The regular meeting resumed at 12:07 p.m. with no decisions or votes taking place during.

## **ADJOURNMENT**

There being no further business of the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, was adjourned at 12:27 with it being agreed upon that the next Board Meeting would be held on November 14<sup>th</sup> at 10:30 a.m.