

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT #15
Regular Board Meeting December 7th, 2016**

MINUTES

CALL TO ORDER/ROLL CALL

The regular meeting of the Snohomish County Fire District #15 Board of Commissioners was called to order by Commissioner Buck Evans at 4:06 pm on the 8th of December, 2016, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Ryan Hudson
Buck Evans

Staff Present:

Bronson Smith
Chris Finley
Patrick Dinneen
Colin Chavez

APPROVAL OF MINUTES

The minutes of the November 8th, 2016 regular board meeting were presented for approval. Ryan Hudson moved, and Buck Evans seconded, to approve the minutes of the November 8th, 2016, Regular Board meeting. Motion carried.

The minutes of the November 22nd, 2016 regular board meeting were presented for approval. Ryan Hudson moved, and Buck Evans seconded, to approve the minutes of the November 22nd, 2016, Regular Board Meeting. Motion carried.

COMMENTS FROM THE PUBLIC

No public comment was provided.

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APPROVAL OF AGENDA

Ryan Hudson moved, and Buck Evans seconded, to approve the agenda for the December 7th, 2016 regular board meeting. Motion carried.

CONSENT AGENDA

Ryan Hudson moved, and Buck Evans seconded, that the December payroll be approved under the circumstance that Bronson Smith adjust the payroll to reflect him receiving the acting chief's salary that was determined to be \$10,416.66 monthly. Motion carried.

COMMUNICATIONS

Significant calls including Motor Vehicle Collisions with Entrapment and Residential Fires were recognized.

Community events that S.C.F.P.D. #15 previously attended and planned to attend were recognized.

Staff Acknowledgements/Communications attached hereto.

NEW AND PENDING BUSINESS

- A. Bronson Smith informed the commissioners that he will be leaving from the 21st of December through the 28th of December. In the November 22nd regular board meeting he stated he would like Chris Finley to act in his place while he was on vacation and this motion was approved by the commissioners.
- B. Bronson Smith also brought up that he had given Chris Finley \$100 for Christmas Dinner for the crew that would be working. Chris Finley agreed that he would order the dinner from Hagen's and deliver it to the crews on December 25th.

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ITEMS FOR INFORMATION

A. Monthly/YTD call data reported and attached.

EXECUTIVE SESSION

Chairman Hudson called for an executive session at 4:20 pm for approximately 30 minutes in accordance with **RCW 42.30.110(1)(g)** to evaluate the performance of a public employee.

The regular meeting resumed at 4:42 pm with multiple action items.

Ryan Hudson moved, and Buck Evans seconded, that Bronson Smith, Chris Finley and Nikolay Litvinchuck be hired as career, full time, employees with the title of Suppression Captain.

Also that they would start with a \$50,000 annual salary with an annual step in pay that was to be decided upon at a later date.

This agreement is temporary and will be from December 1st through March 31st. Chief Dodge has until March 31st to present the department's budget and 7 year plan to the Board of Commissioners to show that this would be a fiscally responsible decision for the department to make and if it was determined so the positions would then become permanent positions.

A prospective plan of having the above mentioned actions completed was set for the Regular Board Meeting to be held on February 7th, 2016. At this time employee contracts, job descriptions, schedules and benefit packages would be discussed and agreed upon. Motion carried.

ADJOURNMENT

There being no further business the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, meeting was adjourned at 4:55 pm.

