

**BOARD OF COMMISSIONERS  
SNOHOMISH COUNTY FIRE DISTRICT #15  
Regular Board Meeting February 14th, 2017**

**MINUTES**

**CALL TO ORDER/ROLL CALL**

The regular meeting of the Snohomish County Fire District #15 Board of Commissioners was called to order by Chairman Marlin Fryberg at 10:32 a.m. on the 14<sup>th</sup> of February, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Marlin Fryberg  
Ryan Hudson  
Buck Evans

Staff Present:

Bronson Smith  
Chris Finley  
Nick Litvinchuck  
Jonathan Perkins

**APPROVAL OF MINUTES**

The minutes of the January 10<sup>th</sup>, 2016 regular board meeting were presented for approval. Fryberg moved, and Evans seconded, to approve the minutes of the January 10<sup>th</sup>, 2016, Regular Board meeting. Motion carried.

**COMMENTS FROM THE PUBLIC**

No public comment was provided.

**APPROVAL OF AGENDA**

Fryberg moved, and Evans seconded, to approve the agenda for the February 14<sup>th</sup>, 2017 regular board meeting. Motion carried.

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**CONSENT AGENDA**

Fryberg moved, and Evans seconded, to approve the consent agenda. Motion carried.

**COMMUNICATIONS**

Staff Acknowledgements/Communications attached hereto.

**NEW AND PENDING BUSINESS**

A. It was brought to the board's attention that Fire Chief Teri Dodge would be extending her medical leave until April 4<sup>th</sup>, 2017. A doctor's note was presented and documented. It was discussed that her vacation pay would run out at the end of the third week of February and she would not receive pay after this date until she was to return to work. Evans stated a letter needed to be delivered to her explaining this and to have a copy sent to the commissioners before it was delivered.

**ITEMS FOR INFORMATION**

- A. Monthly/YTD call data reported and attached.
- B. The 2017 proposed budget was presented to the commissioners. The budget was discussed in length. It was asked that the total revenue, total expenditures and remaining balance be summarized at the beginning of the budget. Evans moved, and Hudson seconded, to approve the 2017 proposed budget. Motion carried.
- C. Within the proposed 2017 there was salaries/benefits/retirement for fire captains. It was discussed at length and then it was motioned to approve the hiring of Bronson Smith, Nick Litvinchuk and Chris Finley as full-time Fire Captains, effective immediately, for Snohomish County Fire Protection District #15 per Fire Chief Teri Dodge's recommendation, by Hudson, seconded by Evans. Motion carried.

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**EXECUTIVE SESSION**

Ryan Hudson called for an executive session at 10:42 a.m. 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 10:56 a.m. with no action items.

Nothing from the executive session was discussed or brought to the attention of other members of the meeting.

**ADJOURNMENT**

There being no further business the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, was adjourned at 11:37 with it being agreed upon that the next Regular Board Meeting would be held of March 14<sup>th</sup> at 10:30 a.m.