

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

Regular Board Meeting Minutes

Tulalip Admin. Building #162 6406 Marine Dr. Tulalip, WA 98271

February 27, 2019

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 Erin Bickford. Ten Crew were present. Commissioner Fryberg was excused due to personal business.

FLAG SALUTE – The flag salute was led by Mike Reed

AGENDA -

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

CONSENT AGENDA –

1. Minutes of January 8, 2019, Regular Meeting
2. Finances:
 - a. January payroll in the amount of \$93,755.35
 - b. Accounts Payable in the amount of \$107,429.01
 - c. Agency Deposits in the amount of \$34,612.36

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

PUBLIC INPUT – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS-

- a) Resolution 2019-02 Meeting change-
Commissioner Hudson moved to approve Resolution 2019-02 Meeting Change. Chairman Sherman seconded; motion carried by unanimous vote.
- b) Resolution 2019-03 Meeting reschedule-
Commissioner Hudson moved to approve Resolution 2019-03 Meeting Reschedule. Chairman Sherman seconded; motion carried by unanimous vote.
- c) Consultant Quil Ceda Village-
A discussion was held regarding Quil Ceda Village Consultant. The topic was tabled for now and will be revisited at a later date.
- d) Tulalip Tribes Contract Update-
A final contract has been approved for a three-year \$3,000,000 deal.
- e) Overtime for Backfill-
Chief Shaughnessy advised the Board that for the time being part-time Firefighters will be used to backfill full-time firefighter's time off.

f) Union Contract Update-

A discussion was held regarding the Union Contract. A final meeting is necessary to finalize the contract.

g) Other-

Chief Shaughnessy asked the Board to authorize a pay increase for the Administrative Assistant due to added roles and increased workload. An employment contract will be negotiated at a later date.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 11:04 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 5 minutes. At 11:09 a.m. the board emerged from Executive Session and returned to regular session.

ANNOUNCEMENTS – Next Commissioner meeting Tuesday, March 19, 2019, 10:30 a.m., at the Tulalip Admin. Building #263 6406 Marine Dr. Tulalip, WA 98271

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:12 a.m.

Respectfully Submitted,

Ryan Shaughnessy
Fire Chief/Board Secretary