

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT #15
Regular Board Meeting March 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 Commissioner Ryan Hudson at 10:28 a.m. on the 14th of March, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Ryan Hudson
Buck Evans

Staff Present:

Bronson Smith
Chris Finley
Nick Litvinchuck

APPROVAL OF MINUTES

The minutes of the February 14th, 2016 regular board meeting were presented for approval. Hudson moved, and Buck Evans seconded, to approve the minutes of the February 14th, 2016, Regular Board meeting. 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 March 14th, 2017 regular board meeting. Motion carried.

CONSENT AGENDA

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

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COMMUNICATIONS

Staff Acknowledgements/Communications attached hereto.

NEW AND PENDING BUSINESS

- A. A60 was involved in a very minor auto-incident that the department and personnel driving the incident are not at fault for. Standard protocol is being followed as far as filing reports and damages to the vehicle should be fixed shortly.
- B. Bronson Smith brought to the boards attention that at local community events he had made contact with red cross and was in the beginning stages of discussion with them for a program to potentially replace smoke detectors in houses in the community.
More to follow.

ITEMS FOR INFORMATION

- A. Monthly/YTD call data reported and attached.
- B. Significant Events were discussed
- C. Updated budget was presented and discussed. It was thought possibly contracting someone to do the budget and other administrative tasks in the future would be beneficial for the department. The board said they would give it some thought and approve if necessary.
- D. Tulalip Bay Fire Dept. Association donated more than \$1,000 to the Scott's Annual Firefighter Stairclimb which helps fundraise money for leukemia and lymphoma cancer research. Members of the department combined raised over \$6,000.

EXECUTIVE SESSION

There was no executive session during the regular board meeting on March 14th, 2017.

ADJOURNMENT

There being no further business the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, was adjourned at 11:23 with it being agreed upon that the next Regular Board Meeting would be held of April 11th at 10:30 a.m.

