

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT #15
Regular Board Meeting April 11th, 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 Buck Evans at 10:30 a.m. on the 11th of April, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Marlin Fryberg
Ryan Hudson
Buck Evans

Staff Present:

Bronson Smith
Chris Finley
Nick Litvinchuk
Patrick Dinneen
John Carlson
Colin Chavez

Public Present:
Erik Berwick

APPROVAL OF MINUTES

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

COMMENTS FROM THE PUBLIC

Erik Berwick, a previous employer of S.C.F.P.D. #15, stopped by to let the commissioners and the rest of the department know that he was willing to come back to the department and help “in any capacity needed”.

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APPROVAL OF AGENDA

Evans moved, and Hudson seconded, to approve the agenda for the April 11th, 2017 regular board meeting. Motion carried.

CONSENT AGENDA

Fryberg moved, and Hudson seconded, to approve the consent agenda for the April 11th regular board meeting. Motion carried.

COMMUNICATIONS

No Staff Acknowledgements/Communications attached to report.

NEW AND PENDING BUSINESS

- A. Retired Fire Chief Teri Dodge is going to be helping Bronson with the plan/connections for planning the Annual Volunteer Firefighter Banquet. The banquet is tentatively planned for June.
- B. Discussed having a retirement party for Dodge. It was agreed that it should be open to the public so the community can have a chance to show their respect for her service. It was decided we would try to do it at the Don Hatch Youth Center sometime before the Annual Volunteer Firefighter Banquet.
- C. Smith is going to get the contact info for the tribal event coordinator so we can make sure we have accurate dates for upcoming spring/summer events.

ITEMS FOR INFORMATION

- A. Monthly/YTD call data reported and attached.
- B. Job description for Volunteer Firefighter and Suppression Captain was presented to the commissioners. They will review it, make changes if necessary and plan to approve it at the next Regular Board Meeting.
- C. Comparable wages for Suppression Captain position were presented to the commissioners. They will review it and make decision whether to approve the annual wage presented at the next Regular Board Meeting.

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EXECUTIVE SESSION

Marlin Fryberg called for an executive session at 10:45 a.m. for approximately 15 minutes in accordance with **RCW 42.30.110(1)(g)** to evaluate the performance of a public employee.

The regular meeting resumed at 11:01 a.m.

ADJOURNMENT

There being no further business the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, was adjourned at 11:13 with it being agreed upon that the next Regular Board Meeting would be held of May 16th at 10:30 a.m.