

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

**Regular Board Meeting Minutes**

Tulalip Admin. Building #264 6406 Marine Dr. Tulalip, WA 98271

**April 22, 2019**

**CALL TO ORDER** – Chairman Sherman called the regular meeting to order at 10:28a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Deputy Chief Reinhardt and Administrative Assistant Erin Bickford. Seven Crew were present. Commissioner Fryberg was excused due to personal business.

**FLAG SALUTE** – The flag salute was led by Deputy Chief Reinhardt

**AGENDA -**

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

**CONSENT AGENDA –**

1. Minutes of March 19, 2019, Regular Meeting
2. Finances:
  - a. March payroll in the amount of \$123,306.23.
  - b. Accounts Payable in the amount of \$97,213.83
  - c. Agency Deposits in the amount of \$41,701.01

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

**PUBLIC INPUT** – None.

**UNFINISHED BUSINESS**

- a) Update on Lifepak Purchase- Deputy Chief Reinhardt gave an update on the new Lifepak. Crew members will get DOH training for the Lifepak and then it will be put to use in the aid car.

**NEW BUSINESS-**

- a) Resolution 2019-07 Purchase of Charger-  
*Commissioner Hudson moved to approve Resolution 2019-07 Purchase of Charger. Chairman Sherman seconded; motion carried by unanimous vote.*
- b) Resolution 2019-08 Meeting Change-  
*Chairman Sherman moved to approve Resolution 2019-08 Meeting Change. Commissioner Hudson seconded; motion carried by unanimous vote.*
- c) Policy Review-  
*Commissioner Hudson moved to approve sections 100, 400, 500, 600, 800, 900 and 1100 of the Policy Handbook as it stands. Chairman Sherman seconded; motion carried by unanimous vote.*

- d) Update on Board of Commissioners Hamilton- Chairman Sherman gave an update on the utilization of Consultant Scott Hamilton during negotiations with Marysville Fire Department. His services are on hold for the time being.
- e) Marysville Fire Department Battalion Chief Contract-A discussion was held regarding the Marysville Fire Department Battalion Chief Contract. The topic was tabled for now and will be readdressed at a future Commissioner's meeting.
- f) Mike Reed B.A.G. Report- Firefighter Reed gave an update to the Board regarding multiple projects he is currently working on including the station, apparatus and station grounds. (B.A.G)

**EXECUTIVE SESSION** – The Board recessed and went into Executive Session at 11:25 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 5 minutes. At 11:30 p.m. the board called in an employee to discuss their performance further and extended Executive Session until 12:05 p.m. At 12:05 p.m. the Board emerged from executive session and returned to regular session.

**ANNOUNCEMENTS** – Next Commissioner meeting is Monday, May 20, 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 12:05 p.m.

Respectfully Submitted,

Ryan Shaughnessy  
Fire Chief/Board Secretary