

**BOARD OF FIRE COMMISSIONERS  
SNOHOMISH COUNTY FIRE DISTRICT NO. 15  
Regular Board Meeting Minutes**

Tulalip Admin. Building #263 6406 Marine Dr. Tulalip, WA 98271

**May 20, 2019**

**CALL TO ORDER** – Chairman Sherman called the regular meeting to order at 10:37a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Commissioner Fryberg, Chief Shaughnessy, Deputy Chief Reinhardt, Administrative Assistant Erin Bickford and Consultant Scott Hamilton. Nine Crew were present.

**FLAG SALUTE** – No flag was present.

**AGENDA -**

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

**CONSENT AGENDA –**

1. Minutes of April 22, 2019, Regular Meeting
2. Finances:
  - a. April payroll in the amount of \$122,922.65.
  - b. Accounts Payable in the amount of \$96,434.96
  - c. Agency Deposits in the amount of \$110,536.68

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

**PUBLIC INPUT** – None.

**UNFINISHED BUSINESS**

- a) MFD Battalion Chief Contract-  
*Chairman Sherman moved to approve the MFD Battalion Chief Contract. Commissioner Hudson seconded; motion carried by unanimous vote.*
- b) Consultant Scott Hamilton- A discussion was held regarding Mr. Hamilton’s role with the district and in negotiations with MFD.

**NEW BUSINESS-**

- a) Resolution 2019-09 Meeting Date Change-  
*Chairman Sherman moved to approve Resolution 2019-09 Meeting Date Change. Commissioner Fryberg seconded; motion carried by unanimous vote.*
- b) Award Bid for Paint Project- The Board approved up to \$10,000 to paint the exterior of the department.
- c) Tender 60- Chief Shaughnessy advised the Board of a crack that was discovered in the water tank of Tender 60. He proposed a temporary repair so that it will be available for the upcoming

wildland season and have it fully repaired in the fall. The Board agreed to the temporary fix. Firefighter Reed is taking care of arranging the repair.

- d) Station Exhaust System Purchase- Chief Shaughnessy asked the Board for approval of \$15,000.00 to purchase a used Nederman exhaust system from Camano Island Fire and Rescue. ***Commissioner Hudson moved to approve \$15,000.00 for a used Nederman. Chairman Sherman seconded; motion carried by unanimous vote.***
- e) Community Paramedic Software- Deputy Chief Reinhardt updated the Board regarding the uses and costs of the new Community Resource Paramedic software and that it will be fully implemented within the next month. Chairman Sherman thanked Deputy Chief Reinhardt for his work on the CRP program.
- 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)

**GOOD OF THE ORDER-** Chief Shaughnessy commended the crew for their exceptional work on 2 recent structure fires. He also thanked Firefighter Shockley for his work on the brush truck. Chairman Sherman extended a thank you from South County Firefighter Roberts to Firefighter Reed for his professionalism during a recent interaction. Commissioner Fryberg also thanked the crew for all of their hard work on behalf of the tribal board.

**EXECUTIVE SESSION** – None

**ANNOUNCEMENTS** – Next Commissioner meeting is Monday, June 17, 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 11:16 a.m.

Respectfully Submitted,

Ryan Shaughnessy  
Fire Chief/Board Secretary