

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

Regular Board Meeting Minutes

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

July 22, 2019

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:30a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy and Deputy Chief Reinhardt. Commissioner Fryberg was excused due to personal business. Four Crew were present.

FLAG SALUTE – The flag salute was led by Firefighter Carlson.

AGENDA -

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

CONSENT AGENDA –

1. Minutes of June 17, 2019, Regular Meeting
2. Finances:
 - a. June payroll in the amount of \$121,786.36.
 - b. Accounts Payable in the amount of \$52,576.03.
 - c. Agency Deposits in the amount of \$175,723.62.

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

PUBLIC INPUT – None.

UNFINISHED BUSINESS

- a) Exhaust System Purchase- Chief Shaughnessy gave an update on the purchase of the exhaust system for the station. The system has been paid for but we are waiting on two contractors to submit their bids for removal and install.
- b) ALS Licensure Update- Deputy Chief Reinhardt gave an update on the status of the ALS Licensure. He is just waiting for several letters of support and then he will be able to send the application to Olympia.

NEW BUSINESS-

- a) Resolution 2019-10 Meeting Reschedule- *Commissioner Hudson moved to approve Resolution 2019-10 Meeting Reschedule. Chairman Sherman seconded; motion carried by unanimous vote.*
- b) SCBA Grant- Chief Shaughnessy advised the Board that the department is in the final stages of a grant for new SCBAs.
- c) Meeting with RFA Chair Toyer- Tulalip Tribes would like us to move forward with Quil Ceda Village. Chairman Sherman met with RFA Chair Toyer and advised him of the District's plans to move forward with Quil Ceda Village.

- d) State Audit- Chief Shaughnessy notified the Board that the 2017-2018 audit will be taking place in the next couple of weeks.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 10:52 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 45 minutes. At 11:32 a.m. the Board emerged from Executive Session and returned to regular session.

Chairman Sherman made a motion to enter into an Employment Agreement with Administrative Assistant Erin Bickford. Commissioner Hudson seconded; motion carried by unanimous vote.

GOOD OF THE ORDER- Chief Shaughnessy recognized and thanked the crew for all of their overtime and extra work being put in at the station over the last couple of months.

ANNOUNCEMENTS – Next Commissioner meeting is Monday, August 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 11:42 a.m.

Respectfully Submitted,

Ryan Shaughnessy
Fire Chief/Board Secretary