

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT #15
Regular Board Meeting August 15th, 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 10:31 a.m. on the 15th of August, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Ryan Hudson
Buck Evans
Marlin Fryberg

Staff Present:

Bronson Smith
Chris Finley
Doug Cassidy

Public Present:

State Auditor (Courtney)

APPROVAL OF MINUTES

The minutes of the July 13th, 2017 regular board meeting were presented for approval. Hudson moved, and Fryberg seconded, to approve the minutes of the July 13th, 2017, Regular Board meeting. Motion carried.

COMMENTS FROM THE PUBLIC

No public comment was provided.

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APPROVAL OF AGENDA

Hudson moved, and Fryberg seconded, to approve the agenda for the August 15th, 2017 regular board meeting. Motion carried.

CONSENT AGENDA

Hudson moved, and Fryberg seconded, to approve the consent agenda for the August 15th, 2017 regular board meeting. Motion carried.

COMMUNICATIONS

- A. No Staff Acknowledgements/Communications attached.
- B. Smith discussed the fire @ 12600 block of Marine Dr. on July 26th and states Nick Litvinchuk will update annual call volume data as soon as he returns from vacation.
- C. Courtney, the State Auditor, presented the Entrance Conference for the commissioners. She will work with Smith to schedule the Exit Interview and states she should be done with the audit by August 24th.

NEW AND PENDING BUSINESS

- A. Smith brought to the attention of the commissioners that the system set in place for how the three full-time Captains are being paid, a month after the dates they work, is causing the department to pay multiple late fees that have already cost the department hundreds of dollars. The Commissioners agreed the three full-time Captains will be double paid (two months in one) to make their pay current so the department will no longer have to pay late fees.

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- B. Also it was discussed the three full-time Captains will be switching to the PP0-100 medical plan, from Trusteed Plans, from the PP0-Plus medical plan which will be a downgrade. However, the Captains have agreed this will offer sufficient coverage for them and their families and save money for the department.
- C. Finally Commissioner Hudson asked about the potential for a merger with Marysville Fire District. Smith wants to present all options possible for the future of the department, and believes a conversation needs to take place with the Tribal Board about what it will take to reasonably maintain and also to bring Tulalip Bay Fire's Department to a standard the community deserves, before speaking further about a possible merger

ITEMS FOR INFORMATION

- A. Monthly/YTD call data reported and attached.
- B. Entrance Conference and documents from Auditor attached.

EXECUTIVE SESSION

Bronson Smith called for an executive session at 11:00 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 11:12 a.m. with no action items.

Nothing from the executive session was discussed or brought to the attention of other members of the meeting.

ADJOURNMENT

There being no further business the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, was adjourned at 11:15 with it being agreed upon that the next Regular Board Meeting would be held on September 5th at 10:30 a.m.

