

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

Regular Board Meeting Minutes

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

August 19, 2019

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:30a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Deputy Chief Reinhardt, Administrative Assistant Erin Bickford and Consultant Scott Hamilton. Commissioner Fryberg was excused due to personal business. Two Crew members were present.

FLAG SALUTE – No flag present

AGENDA -

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

CONSENT AGENDA –

1. Minutes of July 22, 2019, Regular Meeting
2. Finances:
 - a. July payroll in the amount of \$136,307.57.
 - b. Wildland Payroll in the amount of \$5,333.85
 - c. Accounts Payable in the amount of \$63,315.81.
 - d. Agency Deposits in the amount of \$400,910.98.

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

PUBLIC INPUT – None.

UNFINISHED BUSINESS

- a) Quil Ceda Village Update- Chairman Sherman gave an update on the status of Quil Ceda Village. Weekly Committee meetings have been established and a Letter of Intent has been requested.
- b) Audit Update- Deputy Chief Reinhardt gave an update on the status of the ongoing District audit. The audit is currently on hold and will resume when Chief Shaughnessy returns from vacation.

NEW BUSINESS-

- a) Nederman Exhaust System- Deputy Chief Reinhardt informed the Board that the exhaust system that the District purchased has been removed from Camano and we are awaiting bids for install.
- b) New Hires- Deputy Chief Reinhardt informed the Board that the District has hired six new part time probational firefighters.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 10:45 a.m. to review the performance of a public employee per RCW 42.30.110(g) and the Competitive Bidding Process per RCW 39.04.280. It was expected to last 20 minutes. At 11:05 a.m. the Board emerged and extended Executive Session for 10 minutes. At 11:15 a.m. the Board emerged from Executive Session and returned to regular session.

ANNOUNCEMENTS – Next Commissioner meeting is Monday, September 16th 2019, 10:30 a.m., at the Tulalip Admin. Building #264 6406 Marine Dr. Tulalip, WA 98271

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:17 a.m.

Respectfully Submitted,

Erin Bickford
Administrative Assistant/Board Secretary