

**BOARD OF COMMISSIONERS  
SNOHOMISH COUNTY FIRE DISTRICT #15  
Regular Board Meeting September 15<sup>th</sup>, 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 Chairman Marlin Fryberg at 10:32 a.m. on the 15<sup>th</sup> of September, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Ryan Hudson  
Buck Evans  
Marlin Fryberg

Staff Present:

Bronson Smith  
Chris Finley  
Nick Litvinchuk  
Tom Stork

**APPROVAL OF MINUTES**

The minutes of the August 15<sup>th</sup>, 2017 regular board meeting were presented for approval. Hudson moved, and Evans seconded, to approve the minute. Motion carried.

**COMMENTS FROM THE PUBLIC**

No public comment was provided.

**APPROVAL OF AGENDA**

Hudson moved, and Evans seconded, to approve the agenda for the September 15<sup>th</sup>, 2017 regular board meeting. Motion carried.

**BOARD OF COMMISSIONERS  
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**CONSENT AGENDA**

Hudson moved, and Evans seconded, to approve the consent agenda for the September 15<sup>th</sup>, 2017 regular board meeting. Motion carried.

**COMMUNICATIONS**

- A. Staff Acknowledgements/Communications attached here to.
- B. Chief Update- Smith informed the commissioners of the need for the department to purchase more fire hose. He has met with Marysville Fire and if possible will order hose for our department along with them so it can be purchased in bulk to hopefully save money. The total cost of the firehose is undetermined at this time.
- C. The Auditor will continue the audit on September 16<sup>th</sup>. It is unknown when she will finish the audit but they will be informed when she is finished and an exit interview will be scheduled.

**NEW AND PENDING BUSINESS**

- A. Smith brought to the attention of the commissioners the Notice of Fire District Board Member Dollar Threshold Adjustment. Per RCW 52.14.010 “the new dollar threshold is \$114 per day with annual compensation limit of \$10,944. The new dollar threshold takes effect July 1, 2013.” It was discussed that the current monthly rate of pay the commissioners have been receiving would be adjusted, due to the fact it was far higher than it should be, to be in accordance with RCW 52.14.010. Also depending on the recommendations of the Auditor the Commissioners may or may not be responsible for paying back public funds they were given in excess.

**BOARD OF COMMISSIONERS**  
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**Regular Board Meeting September 15th, 2017**

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- B. Smith also informed the Commissioners that after some consideration, whatever process they chose to use and/or eligibility list they were to construct for the open Fire Chief Position he would like to have his name considered as a potential candidate.

**ITEMS FOR INFORMATION**

- A. Monthly/YTD call data reported and attached.  
B. The “1/2 way report” from the auditor is attached as well.

**EXECUTIVE SESSION**

No executive session was called for during the September 15<sup>th</sup>, 2017, Regular Board Meeting.

**ADJOURNMENT**

There being no further business the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, was adjourned at 11:19 with it being agreed upon that the next Regular Board Meeting would be held on October 10<sup>th</sup> at 10:30 a.m.