

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

**Special Board Meeting Minutes**

7812 Waterworks Road, Tulalip, WA, June 5, 2018

**CALL TO ORDER** – Chairman Sherman called the special meeting to order at 10:00 a.m. Those in attendance were: Chairman Sherman, Commissioner Fryberg, Chief Shaughnessy, and Administrative Assistant Rachel Hughes. Also in attendance were Finance Director Randy Krumm, CIFR Lead Mechanic Jay Jacks, and True North Emergency Equipment GM Steve Jahn. There were three Crew present. Commissioner Hudson was excused due to personal business.

**FLAG SALUTE** – The flag salute was led by Steve Jahn.

**AGENDA -**

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

**NEW BUSINESS -**

- a) Fire Engine Purchase- A discussion was held about the purchase of a 2017 Spartan 2106 Engine. CIFR Lead Mechanic Jay Jacks gave a status report on the current conditions of E60 and E60A. His recommendation would be the purchase of a new fire engine. Randy Krumm gave an overview of the District’s finances in regards to purchasing a new fire engine. Steven Jahn spoke about the Spartan apparatus that the Engine Spec. Committee had previously agreed upon and was able to reduce the price to \$422,000 and outlined multiple lease options.

*Chairman Sherman moved to approve entering into a lease agreement with True North Emergency Equipment for the purchase of a 2017 Spartan 2106 Engine. Commissioner Fryberg seconded; motion carried by unanimous vote.*

**EXECUTIVE SESSION** – None

**ADJOURNMENT** - There being no further business, Chairman Sherman moved to adjourn the special meeting at 10:26 a.m.

Respectfully Submitted,

Ryan Shaughnessy  
Fire Chief/Board Secretary