

**BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Special Board Meeting Minutes**

7812 Waterworks Road, Tulalip, WA, February 7, 2018

FLAG SALUTE – The flag salute was led by FF Mike Reed

CALL TO ORDER – Chairman Sherman called the special meeting to order at 10:31 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Chief Schmidt and Rachel Hughes. There were five Crew present. Commissioner Fryberg was excused due to personal business.

AGENDA -

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

NEW BUSINESS -

- a) Fire Chief's Contract -
Commissioner Hudson moved to approve contract with Ryan Shaughnessy as a fulltime Fire Chief for Snohomish County Fire District No. 15. Chairman Sherman seconded; motion carried by unanimous vote.

- b) Contract with SCFPD No. 21 – Chief Shaughnessy announced that the contract for Fire Chief services with Snohomish County Fire District No. 21 will be cancelled since there is no further need; and to write a contract for MSO services from Snohomish County Fire District No. 21's District Fire Chief Schmidt. It was the consensus of the Board to approve these changes.

EXECUTIVE SESSION – None

ADJOURNMENT - There being no further business, Commissioner Hudson moved to adjourn the special meeting at 11:01 a.m.

Respectfully Submitted,

Ryan Shaughnessy
Fire Chief/Board Secretary