

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

Regular Board Meeting Minutes

6406 Marine Drive, Tulalip, WA February 13, 2018

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:36 a.m. Those in attendance were: Chairman Sherman, Commissioner Fryberg, Commissioner Hudson, Chief Shaughnessy, and Rachel Hughes. There were multiple Citizens and Crew present.

FLAG SALUTE – The flag salute was led by Chief Shaughnessy

AGENDA -

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

SWEARING IN CEREMONY- Board Chairman Sherman swore in newly appointed Fire Chief Ryan Shaughnessy.

Board Chairman Sherman suspended the meeting for congratulatory social time for Fire Chief Shaughnessy at 10:46 a.m.

Board Chairman Sherman resumed the meeting at 11:20 a.m.

CONSENT AGENDA –

1. Minutes of the January 9, 2018, Regular Meeting
2. Minutes of February 7, 2018, Special Meeting
3. Finances:
 - a. January payroll in the amount of \$58,569.35
 - b. Accounts Payable in the amount of \$52,195.77
 - c. Agency Deposits in the amount of \$21,568.35

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

PUBLIC INPUT - None

COMMUNICATIONS –

- a) Chief Shaughnessy gave a special thank you to all of the Tulalip Bay Fire Department staff for helping out during Captain Smith's absence.
- b) Chief Shaughnessy also gave a special thank you to the Tulalip Tribes for their support during Captain Smith's injury and absence.
- c) Call data handed out

CHIEF'S REPORT –

- a) Chief Shaughnessy will be looking into applying for the Tulalip Cares Grant for the possible purchase of a power load system for the new ambulance.
- b) Chief Shaughnessy is currently working on an agreement with Snohomish County Fire District #21 about sharing part-time employees.

UNFINISHED BUSINESS -

- a) Selection of Vice Chairman-
Commissioner Fryberg moved to appoint Ryan Hudson as Vice Chairman of the Board. Chairman Sherman seconded; motion carried by unanimous vote.
- b) Labor and Industries Investigation Update- Covered in the Chief's report.

NEW BUSINESS -

- a) Resolution 2018-05-Additional SharePoint Access
Commissioner Fryberg moved to approve Resolution 2018-05-Additional SharePoint Access. Commissioner Hudson seconded; motion carried by unanimous vote.
- b) Resolution 2018-06-Equipment Purchase – Pump unit for fire engine.
Commissioner Fryberg moved to approve Resolution 2018-06-Equipment Purchase. Commissioner Hudson seconded; motion carried by unanimous vote.
- c) Chairman Sherman would like to set up an awards committee for the department. Would like to discuss this further at the next meeting.

EXECUTIVE SESSION – None

ANNOUNCEMENTS – Next Commissioner meeting Tuesday, March 13, 2018, 10:30 a.m., at Tbfd Station 60.

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:42 a.m.

Respectfully Submitted,

Ryan Shaughnessy
Fire Chief/Board Secretary