

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

7812 Waterworks Road, Tulalip, WA, December 9, 2019

CALL TO ORDER – Chairman Sherman called the special meeting to order at 10:30 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Deputy Chief Reinhardt and Administrative Assistant Erin Bickford. Seven Crew were present. Commissioner Fryberg had an unexcused absence.

FLAG SALUTE – The flag salute was led by Commissioner Hudson.

PUBLIC INPUT- None

AGENDA -

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

NEW BUSINESS -

- a) Resolution 2019-18 EMS Levy- *Commissioner Hudson moved to approve Resolution 2019-18 EMS Levy. Chairman Sherman seconded; motion carried by unanimous vote.*

PUBLIC INPUT- None

ADJOURNMENT - There being no further business, Chairman Sherman moved to adjourn the special meeting at 10:45 a.m.

Respectfully Submitted,

Erin Bickford
Administrative Assistant/Board Secretary