

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT #15
Special Board Meeting September 25th, 2017**

MINUTES

CALL TO ORDER/ROLL CALL

The special board meeting of the Snohomish County Fire District #15 Board of Commissioners was called to order by Chairman Buck Evans at 10:37 a.m. on the 25th of September, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Ryan Hudson
Buck Evans

Staff Present:

Bronson Smith
Chris Finley

APPROVAL OF MINUTES

The minutes of the September 15th, 2017, Regular Board Meeting were not presented at this meeting and subsequently were not approved.

COMMENTS FROM THE PUBLIC

No public comment was provided.

APPROVAL OF AGENDA

Hudson moved, and Evans seconded, to approve the agenda for the September 25th, 2017 regular board meeting. Motion carried.

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CONSENT AGENDA

Hudson moved, and Evans seconded, to approve the consent agenda for the September 25th, 2017 regular board meeting. Motion carried.

COMMUNICATIONS

- A. No Staff Acknowledgements/Communications attached.
- B. Smith informed the commissioners that the auditor is in the process of obtaining a court order from the judge to subpoena Bank of America for account records over the last three years to hopefully bring some clarity to the audit.
- C. Also Smith informed the commissioners that the auditor has informed him that there is nearly \$90,000 in warrants without the appropriate paper work and that the county reports show that there was approx. \$17,600 transferred from public funds in to the association fund. The auditor is on a planned vacation and will be returning mid-October and expects to have the audit completed shortly thereafter.

NEW AND PENDING BUSINESS

- A. Commissioner Compensation Policy- The discussion of pay for the Fire Commissioners was discussed. Evans presented an “Activities Allowable for Reimbursement” document that was discussed but not approved. Also Smith presented a Commissioner Compensation form from Marysville Fire District. The commissioners agreed that they would fill out a similar compensation form for the month of August so the payroll could be adjusted.
- B. Evans moved, and Hudson seconded, to approve the commissioner compensation form adopted from Marysville as presented. Motion carried.

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- C. Smith informed the commissioners that SNOCOM and SNOPAC would be merging with one another and that prices for services would remain the same through 2018 but after that could be subject to change and the department had the right to use another private dispatching agency if they chose to. It was agreed that we would continue to contract dispatch services with SNOPAC/SNOCOM.
- D. Finally a proposal from Marysville Fire District was presented to the commissioners that would increase the charges for ALS service provided by their department. The issue was discussed but not put to a vote for approval. Will be discussed further at the next Regular Board Meeting.

ITEMS FOR INFORMATION

- A. Monthly/YTD call data reported not attached.

EXECUTIVE SESSION

No executive session was called for during the September 25th, 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 11:39 with it being agreed upon that the next Regular Board Meeting would be held on October 10th at 10:30 a.m.