

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
June 26, 2020

CALL TO ORDER – Chairman Sherman called the regular meeting to order via conference call at 9:00a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Administrative Assistant Erin Bickford, and Consultant Scott Hamilton. Commissioner Fryberg was excused due to personal business.

FLAG SALUTE – No flag present.

AGENDA -

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

CONSENT AGENDA –

1. Minutes of May 15, 2020, Regular Meeting
2. Finances:
 - a. May payroll in the amount of \$164,871.48
 - b. Accounts Payable in the amount of \$119,429.03
 - c. Agency Deposits in the amount of \$262,296.68

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

PUBLIC INPUT – None

UNFINISHED BUSINESS –

- a) Covid-19 Update- Chief Shaughnessy gave a brief update regarding the Covid-19 crisis. The community is doing well and cases are down. The Department is preparing for a potential second wave of the pandemic.
- b) EFD, HIFD, MFD/RFA, and NCF Updates- Chairman Sherman informed the Board that he has been in contact with these agencies.

NEW BUSINESS-

- a) Resolution 2020-09- Covid-19 Related Sick Leave Benefits-
Chairman Sherman moved to approve Resolution 2020-09- Covid-19 Related Sick Leave Benefits granting all employees 60 hours of sick leave to use for Covid-19 related time off. Commissioner Hudson seconded; motion carried by unanimous vote.
- b) Resolution 2020-12-Meeting Date Change –
Chairman Sherman moved to approve Resolution 2020-12- Meeting Date Change moving the June 22 Board of Commissioner’s meeting to June 26 at 9:00 am. Commissioner Hudson seconded; motion carried by unanimous vote.

- c) Jenna Bowman, Tribal Liaison- Jenna was unable to attend the meeting due to a scheduling conflict.
- d) OFD Update- No updates were given at this time.
- e) BOC And OFD Office Space- A discussion was held regarding the Board of Commissioners occupying one of the offices in the Administration building at Tbfd. Chairman Sherman and Commissioner Hudson agreed that the space would be beneficial for the Board and will move in to the office within 30 days.
- f) Temporary Staffing 90 Day Extension- The Tribes would like to extend and fully fund the Covid Response Unit for an additional 90 days.

GOOD OF THE ORDER- Captain Chris Finley addressed the Board on behalf of the Bargaining Unit with the official recommendation that the Core Values of the Department be changed from Service, Integrity, Respect, Trust, Dedication, and Teamwork to Compassion, Commitment, and Courage.

Chairman Sherman made a motion to approve the change of the Department's Core Values to Compassion, Commitment, and Courage. Commissioner Hudson seconded; motion carried by unanimous vote.

EXECUTIVE SESSION – None

ANNOUNCEMENTS – Next Commissioner meeting is Friday, July 17th, 2020, 10:30 p.m. to be held via conference call. Details to be posted on the District website.

ADJOURNMENT - There being no further business, the meeting was adjourned at 9:40 a.m.

Respectfully Submitted,

Erin Bickford
Administrative Assistant/Board Secretary