

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

Regular Board Meeting Minutes

7812 Waterworks Rd. Tulalip, WA 98271

July 17, 2020

CALL TO ORDER – Chairman Sherman called the regular meeting to order via conference call at a delayed start time of 10:40a.m due to technical difficulties. Those in attendance were: Chairman Sherman, Commissioner Hudson, Deputy Chief Reinhardt, 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 June 26, 2020, Regular Meeting
2. Finances:
 - a. June payroll in the amount of \$164,735.77
 - b. Accounts Payable in the amount of \$24,495.35
 - c. Agency Deposits in the amount of \$301,076.69

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- Deputy Chief Reinhardt gave a brief update regarding the Covid-19 crisis. A TBFD employee had a possible exposure but was tested with a negative result. There have been several new positive cases of Covid-19 within the community. The crews are doing well and the department just received a large shipment of PPE.
- b) EFD, HIFD, MFD/RFA, and NCF Updates- Chairman Sherman provided a list of agencies with which TBFD may be interested in partnering. The list includes, but is not limited to Everett Fire, Marysville Fire, Hat Island, and North County. A committee has been formed to explore these relationships.

NEW BUSINESS-

- a) Resolution 2020-13-Meeting Date Change –
Chairman Sherman moved to approve Resolution 2020-13- Meeting Date Change moving the July 15, 2020 Board of Commissioner’s meeting to July 17, 2020. Commissioner Hudson seconded; motion carried by unanimous vote.

- b) Partnering Services Committee- The Partnering Services Committee was created to explore the relationships with potential partnering agencies as explained in Unfinished Business sec. B. Members of the committee are Commissioner Hudson, Administrative Assistant Erin Bickford, and Captain White.
- c) WA Public Disclosure Commission F1 Filing for Elected BOC- Chairman Sherman gave a reminder to the Board that the WA Public Disclosure Filing is required to be completed by all elected members of the Board.
- d) Clarification that Tbfd is AHJ for District 15 Proper Boundaries- A discussion was held clarifying which agency has jurisdiction within District 15 boundaries. Chairman Sherman wanted to make it clear that the Agency Having Jurisdiction is Tulalip Bay Fire Department and he will be asking the Sheriff would be reduced to writing.
- e) Partnership with SCSO Fire Marshal Position Definition for OFP- Chairman Sherman informed the Board that any Fire Marshals will be certified with the Snohomish County Sheriff's Office and any appointed Fire Marshal will train with and report to SCSO. Tbfd will not be the host agency for weapons training. Chairman Sherman wanted to notify the Board of his intent to meet with the Sheriff to discuss this and Item D.
- f) Jenna Bowman, Tribal Liaison- Jenna was unable to attend the meeting, however Consultant Hamilton had a meeting with her last week and there is no news from the Tribes regarding Quil Ceda Village. He will meet with her again next week.
- g) BOC Meeting Schedule- Commissioner Hudson suggested that the Board meet more than once per month temporarily and it was agreed that we would meet again in two weeks.

GOOD OF THE ORDER- Deputy Chief Reinhardt thanked the Crews for all of the extra work on outdoor projects around the Station.

EXECUTIVE SESSION – None

ANNOUNCEMENTS – Next Commissioner meeting is Friday, July 31st, 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 11:03 a.m.

Respectfully Submitted,

Erin Bickford
Administrative Assistant/Board Secretary