

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

**Regular Board Meeting Minutes**

7812 Waterworks Rd. Tulalip, WA 98271

**August 21, 2020**

**CALL TO ORDER** – Chairman Sherman called the regular meeting to order via conference call at 9:00 a.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 July 17, 2020, Regular Meeting
2. Finances:
  - a. July payroll in the amount of \$178,522.35
  - b. Accounts Payable in the amount of \$93,576.73
  - c. Agency Deposits in the amount of \$109,062.42

*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 on Covid-19. Tbfd is okay on supplies and PPE however, the Department’s expenses are up slightly because of the pandemic. There have been zero positive tests within the Department and he praised the crews for doing a fantastic job and staying healthy.

**NEW BUSINESS-**

- a) Resolution 2020-14-Meeting Date and Time Change –  
*Commissioner Hudson moved to approve Resolution 2020-14- Meeting Date and Time Change moving the 10:30am August 17, 2020 Board of Commissioner’s meeting to 9:00am August 21, 2020. Chairman Sherman seconded; motion carried by unanimous vote.*
- b) Agreement for EMS and/or ALS Services and BC Services- Chief Shaughnessy presented the Board with a copy of the annual agreement for services with Marysville Fire. Minor changes were made to the agreement including combining EMS/ALS and BC services into one contract. The Commissioners will look over the agreement and address it at next month’s Board meeting.

**EXECUTIVE SESSION** – None

**ANNOUNCEMENTS** – Board of Commissioner’s meetings will now be held on the second Monday of every month at 4:30 p.m. via conference call. Details to be posted on the District website.

**ADJOURNMENT** - There being no further business, the meeting was adjourned at 9:09 a.m.

Respectfully Submitted,

Erin Bickford  
Administrative Assistant/Board Secretary