

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

**Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
October 12, 2020**

CALL TO ORDER – Chairman Sherman called the regular meeting to order via conference call at 4:30 p.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Deputy Chief Reinhardt, Administrative Assistant Erin Bickford, and Board Secretary Rachel Hughes. 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 September 21, 2020, Regular Meeting
2. Finances:
 - a. September payroll in the amount of \$232,815.46- Wildland payback included
 - b. Accounts Payable in the amount of \$34,500.35
 - c. Agency Deposits in the amount of \$65,498.63- ACH and Transport revenue included

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

PUBLIC INPUT – None

UNFINISHED BUSINESS –

- a) COVID-19 Update- Deputy Chief Reinhardt gave a brief update on COVID-19. There has been a large increase in COVID cases on the Tulalip Reservation as well as in Snohomish County. Deputy Chief Reinhardt met with Ashley Danielson and discussed the possibility of TBFD participating in the ESF4 program to administer vaccines to the public. There was also a discussion of a possible vaccination pod.
- b) MFD ALS/BC Contract- Chief Shaughnessy gave an update on the annual contract with Marysville Fire. Attorneys for both Districts are working on the contract and the Board will have a chance to review the contract at November's Board meeting.
- c) Partnership Committee- A discussion was held about additional Districts for TBFD to partner with. Chairman Sherman advised that Scott Hamilton will be contacting Snohomish Regional Fire and Rescue to discuss a possible partnership. Chief Shaughnessy spoke with Chief Cermak of North County Regional Fire Authority and Chief Cermak would like to further discuss a partnership once their merger with Arlington Fire is complete. There is an upcoming meeting with Marysville Fire.
- d) COVID Unit Staffing Agreement- The agreement with the Tulalip Tribes has been extended for an additional 90 days. There was some negotiation that had to be done with the union. Chief Shaughnessy will be making a presentation to the Tribes for permanent status on November 3rd.

NEW BUSINESS -

- a) 2021 Budget Review- Finance Director Randy Krumm will have the 2021 budget available for first review at the November Board meeting along with the 2020 amended budget. Chief Shaughnessy thanked Deputy Chief Reinhardt for his hard work on getting additional funding for the District over the past year.

GOOD OF THE ORDER - Chairman Sherman thanked Chief Shaughnessy for continuing the virtual board meetings especially with the rise in COVID cases throughout the county.

EXECUTIVE SESSION – None

ANNOUNCEMENTS – Next Commissioner meeting is scheduled for November 9, 2020 at 4:30 p.m. via video conference at [Blu jeans.com](https://blu jeans.com) meeting ID# 3389248566.

ADJOURNMENT - There being no further business, the meeting was adjourned at 4:42 p.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary