

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
January 11, 2021

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. Crew from Station 60 were also present. 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 December 15, 2020, Regular Meeting
2. Finances:
 - a. December payroll in the amount of \$184,136.35
 - b. Accounts Payable in the amount of \$69,243.11
 - c. Agency Deposits in the amount of \$104,595.49

Commissioner Hudson moved to approve the 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 on COVID-19. COVID-19 cases are up throughout Snohomish County. Tulalip Health Systems received its first batch of the vaccine for COVID-19. TBFD aid crews and Deputy Chief Reinhardt assisted in administering vaccinations for the Tulalip Health staff. Dr. Okemah with Tulalip Health Systems was very grateful for the additional help. Approximately 60 percent of TBFD have received the vaccination.
- b) RFA with Everett Fire and SCFD4- Chief Shaughnessy advised that talks with Everett Fire and SCFD4 will continue. The Everett City Council approved further discussion on forming a RFA and will be putting out a schedule shortly for the upcoming planning sessions. Chief Shaughnessy will be having a meeting with South County Fire one last time about forming a RFA. Chairman Sherman advised that he will be making contact with the Tulalip Tribes.

NEW BUSINESS -

- a) Resolution 2021-01- Establishing 2021 Regular Meetings-
Chairman Sherman moved to approve Resolution 2021-01- Establishing 2021 Regular Meetings whereas the monthly Board meetings will be held on the second Monday of every month at 4:30 p.m. Commissioner Hudson seconded; motion carried by unanimous vote.

- b) Deputy Chief Classification- Chief Shaughnessy advised the Board that Deputy Chief Reinhardt's position will no longer be part of the union. Chief Shaughnessy already spoke with union representatives who agreed to Deputy Chief Reinhardt's position being removed from the union. Deputy Chief Reinhardt will no longer be the community paramedic and his contract will be renegotiated. Captain Ryan White will now be the administrator for the community paramedic program.
- c) Quil Ceda Village- Chairman Sherman advised that he will be starting conversations back up with the Quil Ceda Board reference TBFD's involvement in Quil Ceda Village.

GOOD OF THE ORDER – Chief Shaughnessy thanked the local for ease of negotiations. The District settled the labor contract and it was agreed upon and signed before the end of the year.

EXECUTIVE SESSION – None

ANNOUNCEMENTS –

- a) Next Commissioner meeting is scheduled for February 8, 2021 at 4:30 p.m. via video conference at Blujeans.com meeting ID# 3389248566.

ADJOURNMENT - There being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary