

**BOARD OF FIRE COMMISSIONERS**  
**SNOHOMISH COUNTY FIRE DISTRICT NO. 15**  
**Regular Board Meeting Minutes**  
7812 Waterworks Rd. Tulalip, WA 98271  
**March 15, 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. Consultant Scott Hamilton and crew from Station 60 were also present. Commissioner Fryberg was excused.

**FLAG SALUTE** – Flag salute lead by Chairman Sherman.

**AGENDA –**

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

**CONSENT AGENDA –**

1. Minutes of February 9, 2021, Regular Meeting
2. Finances:
  - a. February payroll in the amount of \$181,400.84
  - b. Accounts Payable in the amount of \$83,259.48
  - c. Agency Deposits in the amount of \$62,998.95

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

**PUBLIC INPUT** – None

**EXECUTIVE SESSION** – The Board recessed and went into Executive Session at 4:34 p.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 25 minutes. At 4:59 p.m. the Board emerged from Executive Session and returned to regular session.

**UNFINISHED BUSINESS -**

- a) COVID-19 Update- Deputy Chief Reinhardt gave an update on COVID-19. The Boom City vaccination site should be opening shortly. The Snohomish Health District will be in charge of the vaccination site.
- b) RFA with Everett Fire and SCFD4- A discussion was held about the RFA with Everett Fire and Snohomish County Fire District #4. The Board decided that they are no longer interested in further discussion of an RFA with Everett Fire and SCFD4.

**NEW BUSINESS –**

- a) Resolution 2021-03- March Meeting Date Change-

*Commissioner Hudson moved to approve Resolution 2021-03- March Meeting Date Change moving the 4:30pm March 8, 2021 Board of Commissioner's meeting to 4:30pm March 15, 2021. Chairman Sherman seconded; motion carried by unanimous vote.*

b) Resolution 2021-04- Surplus Obsolete District Vehicle-  
*Commissioner Hudson moved to approve Resolution 2021-04-Surplus Obsolete District Vehicle. Chairman Sherman seconded; motion carried by unanimous vote.*

c) Resolution 2021-05 Emergency Purchase- Chief Shaughnessy gave a brief update to the Board about the extrication equipment failure and the immediate need to purchase new equipment.  
*Chairman Sherman moved to approve Resolution 2021-05-Emergency Purchase. Commissioner Hudson seconded; motion carried by unanimous vote.*

d) Marysville Fire Department ILA- Chief Shaughnessy gave the Board an overview of what the ILA with Marysville Fire Department entails. Chief Shaughnessy let the Board know that he would like to do what's best for the Tbfd employees.

## COMMUNICATIONS –

a) Chief's Report- Chief Shaughnessy gave a brief update on a several items.

- The current Sprint tower was bought by T-Mobile. Attorney Rich Davis is looking over the current contract to change or renegotiate. The 5G network will be requiring more power and some health concerns over the tower were brought up by Crew.
- The new brush truck slide in unit will be arriving anytime.
- Calls for service have been down for the year.
- The three recruits that are currently in the Snohomish County Training Academy are doing well.
- Captain Smith is back.
- Firefighter Shockley is currently in medic school at Harborview and should be back by the end of summer.
- Firefighter Schorzman is now contracted to work 20-30 hours per week doing District vehicle maintenance and Tbfd has a contract for services allowing Firefighter Schorzman to use the Marysville Fire shop.

b) Office of Fire Prevention- Chairman Sherman updated the Board that the OFP is up and running.

**GOOD OF THE ORDER** – Chief Shaughnessy thanked the Tbfd crews for their hard work on the MVC over the weekend.

## ANNOUNCEMENTS –

- a) Next Commissioner meeting is scheduled for April 12, 2021 at 4:30 p.m., but due to a lack of quorum, the Board has decided to move the meeting to April 19, 2021 at 10:30 a.m. via video conference at [Blujeans.com](https://blujeans.com) meeting ID# 3389248566.

**ADJOURNMENT** - There being no further business, the meeting was adjourned at 5:22 p.m.

Respectfully Submitted,

Rachel Hughes  
Board Secretary