

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

Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271

April 19, 2021

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:30 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Deputy Chief Reinhardt, Administrative Assistant Erin Bickford, and Board Secretary Rachel Hughes. Crew from Station 60 were also present. Commissioner Fryberg was excused.

FLAG SALUTE – Flag salute lead by Rachel Hughes.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of March 15, 2021, Regular Meeting
2. Finances:
 - a. March payroll in the amount of \$207,264.45
 - b. Accounts Payable in the amount of \$161,067.25
 - c. Agency Deposits in the amount of \$132,021.80

Commissioner Hudson moved to approve the consent agenda with a correction to the March 15, 2021 meeting minutes showing Commissioner Fryberg as excused. Chairman Sherman seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

UNFINISHED BUSINESS -

- a) COVID-19 Update- Deputy Chief Reinhardt gave an update on COVID-19. COVID cases are on the rise in Snohomish County. Deputy Chief Reinhardt has been assisting Tulalip Community Health with vaccinations.
- b) RFA with Everett Fire and SCFD4- Deputy Chief Reinhardt advised the Board that the District has officially withdrawn from further discussions regarding an RFA.
- c) Marysville Fire Department ILA- Marysville Fire is currently waiting for their Board to vote on the ILA with Tbfd.
- d) Brush Truck Update- The brush truck is headed to Vancouver to finish up the outfitting. The entire cost of the outfit was approximately \$139,000. The brush truck will be ready for the upcoming wildland season.
- e) Vacant Office- Chairman Sherman advised the Board that the vacant office in the administrative building will be available for commissioners and the OFP to use if needed.
- f) Working from Home- Chairman Sherman advised that the Board would be flexible with anyone on the command staff who needs to work from home due to COVID-19 circumstances.

NEW BUSINESS –

a) Resolution 2021-06- April Meeting Date Change-
Chairman Sherman moved to approve Resolution 2021-06- April Meeting Date Change moving the 4:30pm April 12, 2021 Board of Commissioner’s meeting to 10:30am April 19, 2021. Commissioner Hudson seconded; motion carried by unanimous vote.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 10:41 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 10 minutes. At 10:51 a.m. the Board emerged from Executive Session and returned to Regular Session.

ANNOUNCEMENTS –

a) Next Commissioner meeting is scheduled for May 10, 2021 at 10:30 a.m. via video conference at Blujeans.com meeting ID# 3389248566.

ADJOURNMENT - There being no further business, the meeting was adjourned at 10:54 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary