

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
May 17, 2021

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:39 a.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 technical difficulties of the Bluejeans.com call.

FLAG SALUTE – Flag salute lead by Chief Shaughnessy.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of April 19, 2021, Regular Meeting
2. Finances:
 - a. April payroll in the amount of \$216,682.45
 - b. Accounts Payable in the amount of \$35,082.87
 - c. Agency Deposits in the amount of \$38,225.92

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

PUBLIC INPUT – None

UNFINISHED BUSINESS -

- a) COVID-19 Update- Deputy Chief Reinhardt will be re-evaluating the guidelines for TBFD COVID-19 protocols based on the CDC guidelines.
- b) Marysville Fire Department ILA- Marysville Fire requested additional financial information from the District. They are still evaluating.
- c) Brush Truck Update- The brush truck is almost complete and headed to Vancouver in approximately a month to finish up the outfitting.

NEW BUSINESS –

- a) Resolution 2021-07- Meeting Time Change-

Chairman Sherman moved to approve Resolution 2021-07- Meeting Time Change moving the 4:30pm Regular Board of Commissioner’s meetings to 10:30am for the remainder of the year. Commissioner Hudson seconded; motion carried by unanimous vote.

- b) Station Improvement and Bond- Chief Shaughnessy would like the Board to start thinking about a remodel. The District is quickly running out of room. A discussion was held regarding bond options.

- c) Getchell Fire ILA- A discussion was held about becoming a pass through agency for the wildland program with Getchell Fire.

Chairman Sherman moved to allow the District to enter into an ILA with Getchell Fire for wildland purposes. Commissioner Hudson seconded; motion carried by unanimous vote.

- d) Vaccine Incentive- A discussion was held regarding a vaccine incentive for District employees.

Chairman Sherman moved to approve the one-time vaccination incentive of \$300 for any District employee who has received the complete COVID-19 vaccination. Commissioner Hudson seconded; motion carried by unanimous vote.

- e) Hat Island Fire- Chairman Sherman advised the Board that the Hat Island Fire Chief has contacted him about a possible contract for services with TBFD. Further discussions will be had before entering into any contract for services.

- f) FM Office- A letter was sent to the Fire Marshal's Office regarding a large gathering possibly against fire code. Chairman Sherman advised that it had been taken care of.

- g) Skagit County FM Office- The Skagit Co. Fire Marshall's office asked for help from the TBFD fire marshal. This would be cost neutral for the District. Further discussions will be had regarding this.

- h) NFPA Goals- A discussion was held regarding the NFPA standard of cover.

Chairman Sherman moved to adopt the NFPA minimum standard of cover. Commissioner Hudson seconded; motion carried by unanimous vote.

- i) Harborview- Firefighter Chavez will be the next TBFD employee starting paramedic school at Harborview sometime next year.

COMMUNICATIONS –

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

- TBFD received a grant from the Tulalip Tribes for a new drone which will be coming soon.
- The three new hires successfully completed the Snohomish County Fire Academy. Their swearing in will be sometime next month.

GOOD OF THE ORDER – Chief Shaughnessy thanked the Crews for doing a great job over the last year with all of the changes and extra work due to COVID-19. Chairman Sherman also noted how proud he is of where the District is at.

EXECUTIVE SESSION – None

ANNOUNCEMENTS –

- a) Due to technical difficulties with Bluejeans.com, the meeting was not broadcast. At this time, no further meetings will be held on Bluejeans.com unless a need to do so arises.
- b) Next Commissioner meeting was scheduled for June 14, 2021, however the meeting will be moved to try and incorporate the swearing in ceremony for the new hires. The date and time will be announced as soon as possible.

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:14 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary