

**BOARD OF FIRE COMMISSIONERS**  
**SNOHOMISH COUNTY FIRE DISTRICT NO. 15**  
**Regular Board Meeting Minutes**  
7812 Waterworks Rd. Tulalip, WA 98271  
**June 21, 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, Chief Shaughnessy via phone, Administrative Assistant Erin Bickford, and Board Secretary Rachel Hughes. Crew from Station 60 were also present. Commissioner Fryberg was unexcused.

**FLAG SALUTE** – Flag salute lead by Firefighter Bronson Smith.

**AGENDA** –

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

**CONSENT AGENDA** –

1. Minutes of May 17, 2021, Regular Meeting
2. Finances:
  - a. May payroll in the amount of \$196,325.88
  - b. Accounts Payable in the amount of \$146,286.88
  - c. Agency Deposits in the amount of \$510,112.90

*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 gave a brief update. There are currently no known cases of COVID on the Tulalip Reservation. The new Delta variant is now in Washington State and will be the dominate variant by the end of summer.
- b) Marysville Fire Department ILA- The District is still waiting to hear back from Marysville Fire. All of the requested additional financial information has been provided.
- c) Brush Truck Update- The brush truck is currently in Portland and will be back in District by next week.
- d) Station Improvement and Bond- Chief Shaughnessy, Chief Reinhardt, and Crew met with a builder out of Mt. Vernon to discuss the remodel of Station 60. The builder will be getting back to Chief Shaughnessy with a proposal.

**NEW BUSINESS** –

- a) Resolution 2021-08- June Meeting Date Change-

*Commissioner Hudson moved to approve Resolution 2021-08- June Meeting Date Change moving the 10:30am June 14, 2021 Board of Commissioner's meeting to 10:30am June 21, 2021. Chairman Sherman seconded; motion carried by unanimous vote.*

- b) Paramedic Update- Deputy Chief Reinhart advised the Board that Firefighter/Paramedic Bronson Smith is now back from Harborview, Firefighter Chavez will be starting his Anatomy and Physiology class for paramedic school shortly and Firefighter Shockley will be headed to Harborview to start his paramedic training in August.

**COMMUNICATIONS –**

- a) OFP Update- Chairman Sherman gave a brief update on the OFP. An inspection was done at the Tulalip Boys and Girls Club after some capacity complaints. The OFP worked with the Snohomish County Fire Marshall as well as Tulalip Building Code on this. Retired inspector Brian Youngman helped out with the inspection.

**GOOD OF THE ORDER –** Chief Shaughnessy thanked the brush truck committee for all of their hard work. Chief Shaughnessy advised the Board that Firefighter Schorzman has been working with the Marysville Fire Shop for three weeks now and is hearing nothing but great things about him and his work. Deputy Chief Reinhart thanked the Crew for picking up the extra work while multiple employees have been at paramedic school.

**EXECUTIVE SESSION –** None

**ANNOUNCEMENTS –**

- a) The next Commissioner meeting is scheduled for Monday July 12, 2021 at 10:30 a.m. at Station 60. The public is invited to attend.

**ADJOURNMENT -** There being no further business, the meeting was adjourned at 10:40 a.m.

Respectfully Submitted,

Rachel Hughes  
Board Secretary