

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
July 12, 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, Chief Shaughnessy, Deputy Chief Reinhardt, and Administrative Assistant Erin Bickford. Crew from Station 60 were also present. Commissioner Fryberg was excused.

FLAG SALUTE – Flag salute lead by Firefighter Carlson.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of June 21, 2021, Regular Meeting
2. Finances:
 - a. June payroll in the amount of \$195,684.35
 - b. Accounts Payable in the amount of \$91,818.43
 - c. Agency Deposits in the amount of \$133,554.27

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 an update. The Delta variant is now the dominant strain of COVID-19; however, the vaccine is effective against it. The auditor advised against the vaccine incentive that was approved by the Board so it will no longer be given.
- b) Marysville Fire Department ILA- Chief Shaughnessy spoke with Chief McFalls and their Board would like to move forward. The Marysville Fire Board identified some hurdles and Chief Shaughnessy will get a summary of those for the District #15 Board. It is recommended that the two Boards meet.
- c) Brush Truck Update- The brush truck was put into service on July 4th and was deployed to Wenatchee that same evening. Chairman Sherman thanked the Crew for their hard work getting it ready.
- d) Station Improvement and Bond- Contractor Carletti estimated 27k for the remodel planning. The current budget would need to be amended to incorporate this in. The Board would like to wait until spring to go out for bond for the station remodel.

NEW BUSINESS – NONE

COMMUNICATIONS –

- a) OFP Update- Chairman Sherman advised that the OFP went to help out at Quil Ceda Village on the 4th of July. The 4th of July also went smoothly in District #15.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 10:46 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 10 minutes. At 10:56 a.m. the Board emerged from Executive Session and returned to Regular Session.

ANNOUNCEMENTS –

- a) The next Commissioner meeting is scheduled for Monday August 9, 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 10:56 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary