

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
August 16, 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, Commissioner Fryberg, Chief Shaughnessy, Administrative Assistant Erin Bickford and Board Secretary Rachel Hughes. Crew from Station 60 were also present.

FLAG SALUTE – No flag present.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of July 12, 2021, Regular Meeting
2. Finances:
 - a. July Payroll in the amount of \$298,832.89
 - b. Accounts Payable in the amount of \$65,887.20
 - c. Agency Deposits in the amount of \$308,912.55

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

PUBLIC INPUT – None

UNFINISHED BUSINESS -

- a) COVID-19 Update- New procedures are in place at Station 60. All employees will wear masks in the station, temperature checks will be taken daily and there will be only 1 entry point. The District will continue to follow Snohomish County guidelines. Chief Shaughnessy advised that there will need to be further discussion on Governor Inslee’s vaccine mandate. Chairman Sherman would like to get legal counsel in regards to the mandate. Scott Hamilton will be assisting with this.
- b) Marysville Fire Department ILA- Chief Shaughnessy is still waiting for further contact from the Marysville Fire Board of Commissioners.

NEW BUSINESS –

- a) Resolution 2021-09-August Meeting Date Change-

Commissioner Hudson moved to approve Resolution 2021-09- August Meeting Date Change moving the 10:30am August 9, 2021 Board of Commissioner’s meeting to 10:30am August 16, 2021. Chairman Sherman seconded; motion carried by unanimous vote.

- b) Tribal Funding Agreement- Deputy Chief Reinhardt is working on a presentation for the Tribe. Chief Shaughnessy would like to schedule a meeting for the end of September or beginning of October for all commissioners and command staff to work on the presentation.
- c) Quil Ceda Village- Chairman Sherman advised that he has made contact with Martin Napeahi in regards to Quil Ceda Village. There will be a meeting scheduled shortly. Commissioner Fryberg suggested getting on Mr. Napeahi's monthly meeting schedule.

COMMUNICATIONS –

- a) OFF Update- No update. The OFF currently does not have anything on the schedule.

EXECUTIVE SESSION – None

GOOD OF THE ORDER – Tulalip Bay Fire was featured in articles in the LA Time and NY Times regarding the wildland deployments in Oregon. The Crews have been working hard both on the wildland deployments and back at Station 60 with overtime.

ANNOUNCEMENTS –

- a) The next Commissioner meeting is scheduled for Monday September 13, 2021 at 10:30 a.m. via Bluejeans.com.
- b) The memorial for Tulalip PD Officer Charlie Cortez will be held August 17 at the Angel of the Winds Arena.

ADJOURNMENT - There being no further business, the meeting was adjourned at 10:47 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary