

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

**Regular Board Meeting Minutes  
7812 Waterworks Rd. Tulalip, WA 98271  
October 25, 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, Administrative Assistant Erin Bickford and Board Secretary Rachel Hughes. Crew were also present. Commissioner Fryberg was excused.

**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 September 20, 2021, Regular Meeting
2. Finances:
  - a. September Payroll in the amount of \$346,536.51
  - b. Accounts Payable in the amount of \$82,474.29
  - c. Agency Deposits in the amount of \$422,529.78

*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 on the current COVID-19 situation. All crews are now recombined at Station 60 and the administration has been moved back into the admin offices. Mandatory COVID testing is now required for all employees prior to shift. Currently COVID-19 cases are falling. The CDC is endorsing boosters for those at risk which includes healthcare workers. The Tulalip Pharmacy will be holding a flu and booster clinic on October 28<sup>th</sup>.
- b) Marysville Fire Department ILA- Chief Shaughnessy and Deputy Chief Reinhardt met with Marysville Fire’s command staff to advised that the District would be taking a step back from talks of the ILA for now to re-evaluate. The two departments will be putting together an employee work group to address service issues.
- c) Tribal Funding Agreement- The command staff and commissioners met with the Tulalip Tribal Board. Deputy Chief Reinhardt put together a presentation for the Board. They approved the 1.3 million funding agreement for 2022, however there still needs to be final approval. Chief Shaughnessy would like to request additional funding from the Tribes for the medic program.
- d) Quil Ceda Village- Chairman Sherman advised that there is no additional information at this time. This item will be tabled until November’s meeting.

- e) Vaccination Mandate Policy- A discussion was held about the vaccination mandate policy.

**Chairman Sherman moved to approve the Vaccination Mandate Policy as presented. Commissioner Hudson seconded; motion carried by unanimous vote.**

- f) 2021 Budget Update and Amendment- Chief Shaughnessy advised the Board that Finance Director Randy Krumm has been out of town and will have the amended 2021 budget at the next meeting.
- g) 2022 Budget- Same as above. This item will be tabled until the next Board meeting.

#### **NEW BUSINESS –**

- a) Resolution 2021-12-October Meeting Date Change-

**Chairman Sherman moved to approve Resolution 2021-12- October Meeting Date Change moving the 10:30am October 11, 2021 Board of Commissioner’s meeting to 10:30am October 25, 2021. Commissioner Hudson seconded; motion carried by unanimous vote.**

- b) Resolution 2021-11-Vaccination Mandate-

**Chairman Sherman moved to approve Resolution 2021-11- Vaccinate Mandate in compliance with Governor Insless’s Proclamation 21-14. Commissioner Hudson seconded; motion carried by unanimous vote.**

- c) 2022 Levy Lid Lift- Chief Shaughnessy advised the Board that he would like the District to go out for a levy lid lift on the February 2022 ballot. The levy would bring in approximately \$300,000 in revenue. The levy would be to maintain current funding. December 12<sup>th</sup> is the deadline to get on the February ballot.

#### **COMMUNICATIONS –**

- a) OFP Update- Chairman Sherman advised the Board that the OFP was called out to an incident on Hatch Road and the incident at Cabela’s. The Snohomish County Fire Marshall is the lead on both investigations.

#### **EXECUTIVE SESSION – None**

#### **ANNOUNCEMENTS –**

- a) The next Commissioner meeting is scheduled for November 8, 2021 at 10:30 a.m. via Bluejeans.com

**ADJOURNMENT -** There being no further business, the meeting was adjourned at 10:52 a.m.

Respectfully Submitted,

Rachel Hughes  
Board Secretary