

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
December 20, 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, Deputy Chief Reinhardt, Administrative Assistant Erin Bickford, and Board Secretary Rachel Hughes. Crew were also present.

FLAG SALUTE – The flag salute led by Erin Bickford.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of November 15, 2021, Regular Meeting
2. Finances:
 - a. November Payroll in the amount of \$200,159.84
 - b. Accounts Payable in the amount of \$40,785.59
 - c. Agency Deposits in the amount of \$455,100.60- Funds received from Tulalip Tribes, Getchell Fire, and WA State. Still waiting for EMAC and additional WA State reimbursements.

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- Deputy Chief Reinhardt gave a brief update. The Omicron variant is now very rampant. It is very transmissible. Tulalip Community Health will be administering Moderna boosters Tuesdays and Thursdays at the dining hall.
- b) Tribal Funding Agreement- A discussion was held about the tribal funding agreement. Chief Shaughnessy would like to work with the Tribal Board on how the District gets paid and to make it more streamlined.
- c) Quil Ceda Village- Chairman Sherman advised that he sat down with admin about moving forward. Chairman Sherman would like clear direction from the Board and admin staff.
- d) 2022 Budget- The balanced 2022 budget was presented to the Board and reviewed. A discussion was held about the budget. Two things that Chief Shaughnessy wanted to bring to the attention of the Board was the ACH contract ending at the end of the year and the increased overtime budget.
- e) Levy Lid Lift- Chief Shaughnessy advised that all of the paperwork has been submitted. Chief Shaughnessy worked with the attorney on the verbiage for the proposition. Steve John and Ashley Danielson will be writing the Pro statement for the proposition. The County will provide someone

to write the Con statement. The union will be handling the campaign signage. Chief Shaughnessy and Deputy Chief Reinhardt will be asking the Tribal Board for their support/endorsement.

NEW BUSINESS –

- a) Resolution 2021-18-December Meeting Date Change-

Commissioner Hudson moved to approve Resolution 2021-18- December Meeting Date Change moving the 10:30am December 13, 2021 Board of Commissioner’s meeting to 10:30am December 20, 2021. Commissioner Fryberg seconded; motion carried by unanimous vote.

- b) Resolution 2021-19-2022 Budget Adoption-

Chairman Sherman moved to approve Resolution 2021-19- 2022 Budget adopting the balanced 2022 budget as presented. Commissioner Fryberg seconded; motion carried by unanimous vote.

- c) Commissioner Fryberg Oath of Office- Commissioner Fryberg was sworn in and took an official oath of office for the next 6-year term.

- d) Appointment of 2022 Board Chairman and Vice Chairman-

Commissioner Fryberg moved to maintain Commissioner Sherman as Chairman and Commissioner Hudson as Vice Chairman. Commissioner Hudson seconded; motion carried by unanimous vote

- e) Staffing- A discussion was held about the District being low on part-time staffing. The District is competing with other departments for part-timers. Chief Shaughnessy advised that they will need to get creative with recruiting and would possibly like to form a committee to focus on the staffing issues.

COMMUNICATIONS –

- a) OFP Update- No Update

GOOD OF THE ORDER – Chairman Sherman thanked Deputy Chief Reinhardt for all of his work on the community paramedic program. Deputy Chief Reinhardt advised that Firefighter Chavez was doing great at Harborview. Chairman Sherman also thanked Erin Bickford for her ability to work through issues that arose while Chief Shaughnessy was out of town.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 11:16 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 5 minutes. At 11:21 a.m. Chairman Sherman advised that 5 more minutes were needed in Executive Session. At 11:26 a.m. the Board emerged from Executive Session and returned to Regular Session.

ANNOUNCEMENTS –

- a) The next Commissioner meeting is January 10, 2022 at 10:30 a.m.

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:27 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary