

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
February 16, 2022

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 3:30 p.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Deputy Chief Reinhardt, Administrative Assistant Erin Bickford, and Board Secretary Rachel Hughes. Commissioner Fryberg was excused.

FLAG SALUTE – Flag salute led by Deputy Chief Reinhardt.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of January 10, 2021, Regular Meeting
2. Finances:
 - a. January Payroll in the amount of \$213,301.95
 - b. Accounts Payable in the amount of \$84,679.96
 - c. Agency Deposits in the amount of \$145,474.52-GEMT and Ambulance billing

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. COVID-19 cases are starting to decline. The District has lifted the mask mandate around the station for those who are vaccinated. Masks are still required in public areas for all employees and around the station for those unvaccinated.
- b) Levy Lid Lift- Chief Shaughnessy advised that the levy passed at 58.2%. Chief Shaughnessy thanked the union for putting up signs. Chairman Sherman thanked the Tulalip Board for their endorsement and help.
- c) Hat Island Update- Chairman Sherman and some of the admin staff met with the staff at Hat Island Fire. A slip spot at the marina was secured if ever needed by TBFD. The two agencies spoke about a possible water rescue program and EMS needs.

NEW BUSINESS –

- a) Policy Review- This item will be tabled until the March Board meeting.
- b) Resolution 2022-02- February Meeting Date Change-

Commissioner Hudson moved to approve Resolution 2022-02- February Meeting Date Change moving the 10:30 a.m. February 14, 2022 Board of Commissioner’s meeting to 10:30 a.m. February 16, 2022. Chairman Sherman seconded; motion carried by unanimous vote.

- c) Overtime- Chief Shaughnessy met with the union in January and both sides have agreed on an increase in the overtime budget by \$25,000. Once 75% of the overtime budget is spent, the District will no longer staff the third position on the engine if overtime staffing is required.
Chairman Sherman moved to approve the increase in the overtime budget by \$25,000. Commissioner Hudson seconded; motion carried by unanimous vote.

COMMUNICATIONS –

- a) OFP Update- No Update

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 3:49 p.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 30 minutes. At 4:19 p.m. the Board emerged from Executive Session and returned to Regular Session.

ANNOUNCEMENTS –

- a) The next Commissioner meeting is March 14, 2022 at 10:30 a.m.

ADJOURNMENT - There being no further business, the meeting was adjourned at 4:21 p.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary