

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

Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
March 21, 2022

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 9:32 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 present. Commissioner Fryberg was excused.

FLAG SALUTE – Flag salute led by Captain Finley.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of February 16, 2022, Regular Meeting
2. Finances:
 - a. February Payroll in the amount of \$198,147.13
 - b. Accounts Payable in the amount of \$42,576.90
 - c. Agency Deposits in the amount of \$156,521.19

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 still declining. The State has lifted the mask mandate. The District is still requiring daily COVID-19 tests for all employees.

GOOD OF THE ORDER- The five new volunteer recruits introduced themselves to the Board. Chairman Sherman welcomed them to TBFD on behalf of the Board.

NEW BUSINESS –

- a) Audit Exit Interview- Chief Shaughnessy advised the Board that the exit interview with the State Auditor needs to be rescheduled. Chief Shaughnessy will be speaking with the Auditor later today and will have an updated date soon.
- b) Water Rescue Program- A discussion was held about the possibility of creating a water rescue program at TBFD and what that would entail including a possible boat purchase. Chairman Sherman would like to discuss in further detail when all Board members are present.
- c) Resolution 2022-03-March Meeting Date Change-

Commissioner Hudson moved to approve Resolution 2022-03- March Meeting Date Change moving the 10:30 a.m. March 14, 2022 Board of Commissioner’s meeting to 9:30 a.m. March 21, 2022. Chairman Sherman seconded; motion carried by unanimous vote.

COMMUNICATIONS –

- a) OFP Update- OFP responded to the fire on Saturday evening and tied in with Aaron Parker of the Snohomish County Fire Marshal’s Office. Chairman Sherman was impressed with the Crew at the scene.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 9:57 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 10 minutes. At 10:07 a.m. the Board emerged from Executive Session and returned to Regular Session.

ANNOUNCEMENTS –

- a) The next Commissioner meeting is April 11, 2022 at 10:30 a.m.

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

Respectfully Submitted,

Rachel Hughes
Board Secretary