

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

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

July 12, 2022

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:31 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Assistant Chief Reinhardt, Executive Assistant Erin Bickford, and Board Secretary Rachel Hughes. Crew were present. Commissioner Fryberg was excused.

FLAG SALUTE – Flag salute led by Assistant Chief Reinhardt.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of June 23, 2022, Regular Meeting
2. Finances:
 - a. June Payroll in the amount of \$232,098.86
 - b. Accounts Payable in the amount of \$0
 - c. Agency Deposits in the amount of \$805,608.84

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

PUBLIC INPUT – None

UNFINISHED BUSINESS -

- a) ALS License- Assistant Chief Reinhardt gave an update. Chief Reinhardt presented to the North Region Trauma Care Council. There will be a final apparatus inspection on July 20th and pending a pass of the inspection, the DOH will approve and finalize the ALS license for the District. Chief Shaughnessy and Chief Reinhardt will meet with the Tulalip Services Committee about ALS services. Once the District officially has its ALS license, Chairman Sherman would like to formally notify the public.
- b) Marine Unit- There is no new update. Chairman Sherman would like to have Commissioner Fryberg present before discussing further.

NEW BUSINESS –

- a) HQ Logistics- The current admin portable rent will be doubling. There is a possibility of moving to open Quil Ceda office space. The Quil Ceda Board will be meeting on July 17th to discuss further.
- b) Firefighter Ross- The District has hired Lindsay Ross as a full time firefighter/paramedic.
- c) Promotional Test- Tabled until next meeting.
- d) Generator- Chairman Sherman advised that the old Quil Ceda Creek Casino possibly has a CAT generator available if the District is interested. Chairman Sherman will look further into it.

COMMUNICATIONS –

- a) OFP Update- None

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 10:57 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 5 minutes. At 11:02 a.m. the Board emerged from Executive Session and returned to Regular Session.

ANNOUNCEMENTS –

- a) The next Commissioner meeting is scheduled for August 9, 2022 at 10:30 a.m.

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:04 p.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary