

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
September 13, 2022

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 9:00 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Commissioner Fryberg, Chief Shaughnessy, Assistant Chief Reinhardt, Deputy Chief White, Executive Assistant Erin Bickford and Finance Director Jasmine Perez. Crew were present.

FLAG SALUTE – Flag salute led by Commissioner Hudson.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of August 23, 2022, Regular Meeting
2. Finances:
 - a. August Payroll in the amount of \$228,982.00
 - b. Accounts Payable in the amount of \$25,439.61
 - c. Prior EFT Claims in the amount of \$10,477.75
 - d. Agency Deposits in the amount of \$500,033.40

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

PUBLIC INPUT – None

UNFINISHED BUSINESS -

- a) Wildland Update- Chief Shaughnessy gave a brief update. Brush 60 and a command unit are in Oregon with the Getchell Fire tender. The Chief 60 unit is at the Bolt Creek Fire. Lindsay Ross has been deployed as a line medic. Overall it has been a quiet wildland season. The Chief 60 vehicle was backed into while on mobilization. Once the vehicle returns from the deployment, it will be sent to the body shop.
- b) HQ Logistics- Chief Shaughnessy advised that the suite in Quil Ceda may still be available. Chief Shaughnessy will pursue again. He will know more on Monday.
- c) Quil Ceda Village- Chief Shaughnessy spent an hour with Finance Director Jasmine Perez who gave some conservative numbers for the contract. The Quil Ceda Village Board and Chief Shaughnessy would like two separate contracts, one for TBFD and another for QCV. Work sessions will be established at Monday's meeting.

NEW BUSINESS –

- a) Ambulance Purchase- Chief Shaughnessy advised that the District is in need of a second ambulance. Chief Reinhardt found a demo unit for \$199,000. A power stretcher will also need to be purchased for \$59,000. The unit should be available the first week of December. Chief Shaughnessy would like to finance the unit rather than use capital funds. The unit will eventually go to Quil Ceda Village so the Tribe will pay off in the future.

Chairman Sherman moved to approve a \$50,000 down payment towards the ambulance purchase. Commissioner Fryberg seconded; motion carried by unanimous vote.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 9:22 a.m. to review the performance of a public employee per RCW 42.30.110(g). At 9:36 a.m. the Board emerged from Executive Session and returned to Regular Session.

ANNOUNCEMENTS –

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

ADJOURNMENT - There being no further business, the meeting was adjourned at 9:37 a.m.

Minutes taken by Executive Assistant Erin Bickford.

Respectfully Submitted,

Rachel Hughes
Board Secretary