

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

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, Assistant Chief Reinhardt, Executive Assistant Erick Bickford, Finance Director Jasmine Perez and Board Secretary Rachel Hughes. Crew were present as well as Marysville Fire Local Trustee Dylan Lowery.

FLAG SALUTE – Flag salute led by Commissioner Fryberg.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of November 8, 2022, Regular Meeting
2. Finances:
 - a. November Payroll in the amount of \$196,349.16
 - b. Accounts Payable in the amount of \$126,023.40
 - c. Agency Deposits in the amount of \$101,966.56

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

PUBLIC INPUT – None

UNFINISHED BUSINESS –

- a) Quil Ceda Village- The Quil Ceda Village Board has decided that they would like TBFD to provide services to the Quil Ceda Village burrow starting in January 2023. Further discussion was held.
- b) Ambulance Purchase- Assistant Chief Reinhardt advised that himself and Captain Shockley will be inspecting and picking up the new ambulance in Chehalis on 12/20. The ambulance will cost approximately \$220,000 that will be paid in full.
- c) Boat Purchase- Assistant Chief Reinhardt advised that the command staff would like to pause discussions on the boat purchase until further information on the direction of the GEMT program is available. Further discussion held.

NEW BUSINESS –

- a) Resolution 2022-16- 2022 Budget Amendment- Finance Director Jasmine Perez gave an update on the current budget position for 2022.

Chairman Sherman moved to approve Resolution 2022-16 2022 Budget Amendment approving the amended 2022 budget as presented. Commissioner Fryberg seconded; motion carried by unanimous vote.

- b) Resolution 2022-19 2023 Resolution Renumbering-
Chairman Sherman moved to approve Resolution 2022-19 2023 Resolution Renumbering approving the renumbering of multiple resolutions that contained duplicate numbers. Commissioner Fryberg seconded; motion carried by unanimous vote.
- c) GEMT- Assistant Chief Reinhardt advised that the federal government may be changing how they reimburse for Medicaid patients with a possibility of a 25% reduction in reimbursement. Approximately 47% of the District's patients are currently on Medicaid.
- d) Contract for Services Tulalip Tribes- The District and the Tulalip Tribes will be entering into a 10-year cycle contract for services. The contract gives the District the ability to renegotiate at 3 years and 7 years. There will also be a 1% increase every year. The Tribes will now be on a quarterly payment cycle. The annual amount from the Tribes is 1.4 million. Further discussion held.
- e) New Medics- The District hired two experience paramedics. The District can now staff paramedics 24/7.
- f) Testing- Assistant Chief Reinhardt advised that the District will be hiring a third party entity to conduct promotional testing. Further discussion held.
- g) Appointment of 2023 Chairman and Vice Chairman-
Commissioner Fryberg moved to retain Commissioner Sherman as the Chairman of the Board and Commissioner Hudson as the Vice Chairman of the Board. Commissioner Hudson seconded; motion carried by unanimous vote.
- h) Transports 2023- A discussion was held and the Board authorized the command staff to start ALS transports as of January 1, 2023 or whenever the command staff deems it possible.
Chairman Sherman moved to authorize the command staff to start ALS transports as of January 1, 2023 or at the command staff's discretion. Commissioner Hudson seconded; motion carried by unanimous vote.

EXECUTIVE SESSION – None

GOOD OF THE ORDER – Assistant Chief Reinhardt advised the Board that he will be retiring in July. Commissioner Fryberg thanked Chief Reinhardt for all of his work and all that he has brought to the tribal people.

ANNOUNCEMENTS –

- a) The next Commissioner meeting is scheduled for January 10, 2023 at 10:30 a.m.

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:30 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary