

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
January 10, 2023

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:30 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Assistant Chief Reinhardt, Deputy Chief White, Executive Assistant Erin Bickford, Finance Director Jasmine Perez and Board Secretary Rachel Hughes. Crew were present as well as Marysville Fire Acting Chief Neuhoff. Commissioner Fryberg was excused.

FLAG SALUTE – Flag salute led by Deputy Chief White.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of December 13, 2022, Regular Meeting
2. Finances:
 - a. December Payroll in the amount of \$194,606.66
 - b. Accounts Payable in the amount of \$360,946.06- This included the ambulance purchase as well as the power cot.
 - c. Agency Deposits in the amount of \$205,266.41

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

PUBLIC INPUT – Acting Fire Chief Neuhoff with Marysville Fire addressed the staff and the Board. Chief Neuhoff would like to continue working with Tbfd. Chief Neuhoff would like to set up quarterly staff meetings between the two agencies.

UNFINISHED BUSINESS –

- a) Quil Ceda Village- The Quil Ceda Board signed a contract for services with Marysville Fire. Chief Neuhoff is working on the transition. Tbfd is currently in a holding pattern.
- b) Boat Purchase- Deputy Chief White is currently working on a grant that would go towards the purchase of a fire boat and a vehicle to tow the boat. Further discussion was held.
- c) New Medics- Chief Reinhardt advised that in addition to the two new medics that the District has hired, the District is in search for a third medic.
- d) ALS Update- The ALS unit is currently getting up-fitted. Chief Shaughnessy advised that he met with Dean Shelton last week and will be meeting with him on 1/11/23. They are working on an agreement between the union and the District.
- e) Testing- Deputy Chief White advised that the District is accepting applicants for a full time firefighter. The District will go down to one part time employee per shift. Further discussion held.

- f) Storage Structure Update- The storage structure in almost complete. The project is over budget, however still cheaper than any other building option.

NEW BUSINESS –

- a) Resolution 2023-01- Establishing 2023 Regular Meetings-
Chairman Sherman moved to approve Resolution 2023-01- Establishing 2023 Regular Meetings whereas the monthly Board meetings will be held on the second Tuesday of every month at 10:30 a.m. Commissioner Hudson seconded; motion carried by unanimous vote.
- b) Board Consultant- Chief Shaughnessy advised that he would like the District to hire a consultant to help facilitate between TBFD, the Quil Ceda Village Board, and Marysville Fire.
Chairman Sherman moved to allow Chief Shaughnessy to explore options for a Board consultant. Commissioner Hudson seconded; motion carried by unanimous vote.
- c) MFD ALS Contract- Chief Shaughnessy advised that he would like to leave the Marysville Fire ALS and BC contracts as they are. The District will add its ALS transport unit to the run cards. This will give the District additional data over the next year. Further discussion held.
- d) PERS- The District will be switching the part time employees to hourly and they will be put into the PERS retirement system. The target date for this to be complete is March 1st.
- e) SAFER Grant- Chief Shaughnessy would like the District to apply for three SAFER grants. He would like to hire a grant writer to do this. The grants would cover three positions. The deadline for submission is in February.

EXECUTIVE SESSION – None

GOOD OF THE ORDER – Chief Shaughnessy advised the Board that Dain Zirwas will be leaving TBFD for South County Fire and Rescue. The Chief and the Board thanked Zirwas for his service.

ANNOUNCEMENTS –

- a) The next Commissioner meeting is scheduled for February 14, 2023 at 10:30 a.m.

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

Respectfully Submitted,

Rachel Hughes
Board Secretary