

**BOARD OF FIRE COMMISSIONERS**  
**SNOHOMISH COUNTY FIRE DISTRICT NO. 15**  
**Regular Board Meeting Minutes**  
7812 Waterworks Rd. Tulalip, WA 98271  
**March 14, 2023**

**CALL TO ORDER** – Chairman Sherman called the regular meeting to order at 10:32 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Commissioner Fryberg, Chief Shaughnessy, Deputy Chief White, Finance Director Jasmine Perez and Board Secretary Rachel Hughes. Crew were present.

**FLAG SALUTE** – Flag salute led by Chairman Sherman.

**AGENDA** –

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

**CONSENT AGENDA** –

1. Minutes of February 14, 2023, Regular Meeting
2. Finances:
  - a. February Payroll in the amount of \$264,256.95
  - b. Accounts Payable in the amount of \$155,230.21
  - c. Agency Deposits in the amount of \$839,531.48- Includes the remained of 2022 and 1<sup>st</sup> quarter of the Tulalip Tribe payments. Approximately \$125k of the income from the Tribes went to the payment of M60. Chairman Sherman thanked the Tribes for their partnership.

*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- Chief Shaughnessy advised the Board that the District has signed a contract with consultant Karen Reed to work with the District on Quil Ceda Village. Further discussion was held.
- b) Boat Purchase/Grant Update- Chief Shaughnessy advised that the District did not move on in the grant process. The District was denied based on the Tribes already receiving funds. The District will continue to look for other revenue streams or other grants to provide funds for a boat purchase.
- c) Board Consultant- Covered under Unfinished Business item a.
- d) SAFER Grant Update- Chief Shaughnessy gave a brief update. Assistant Chief Reinhardt and the grant writer have been working on the grant and will be submitted later this week. The grant will be for three full time positions. The District should find out sometime in August whether or not the District was awarded. Further discussion held.

**NEW BUSINESS** –

- a) OFP-Web Information Requests – Chairman Sherman advised that there will be some changings in coding coming soon. He will update when further information is available.
- b) Chiefs Report- Chief Shaughnessy gave a report on multiple things happening within the District. Chief Shaughnessy presented the Board with call stats comparing February 2022 to February 2023. A discussion was held. Chief Shaughnessy also advised that two firefighters are currently out on injuries. Also, Tara Conyers will be starting in the next couple of weeks.

**EXECUTIVE SESSION** – The Board recessed and went into Executive Session at 10:51 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 10 minutes. At 11:01 a.m. the Board emerged from Executive Session and returned to Regular Session.

**ANNOUNCEMENTS** –

- a) The next Commissioner meeting is scheduled for April 11, 2023 at 10:30 a.m.

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

Respectfully Submitted,

Rachel Hughes  
Board Secretary