

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
June 26, 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, Chief Shaughnessy, Assistant Chief White, Executive Assistant Erin Bickford, Finance Director Jasmine Perez and Board Secretary Rachel Hughes. Crew were present. Commissioner Fryberg was excused.

FLAG SALUTE – Flag salute led by Firefighter Carlson.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of May 9, 2023, Regular Meeting
2. Finances:
 - a. May Payroll in the amount of \$236,619.45
 - b. Accounts Payable in the amount of \$100,071.27
 - c. Agency Deposits in the amount of \$509,442.49-Tribal quarter two payment included.

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

PUBLIC INPUT – None.

CHIEFS REPORT– Chief Shaughnessy gave a brief update on multiple District items. Firefighter Collin Chavez resigned. The Crews worked at the service for Senator McCoy. The District currently has one mobilization and are preparing for wildland season. Chief White gave an update on call stats for the month. The Container for Life partnership event with Community Health had approximately 150 participants.

UNFINISHED BUSINESS –

- a) Quil Ceda Village – Chief Shaughnessy advised the Board that the administration staff will be doing a presentation tomorrow for the Quil Ceda Board of Directors. The presentation will include timeline, impacts, tax collection, etc. Further discussion was held. Chief Shaughnessy thanked Finance Director Jasmine Perez for the finance portion of the presentation. He also thanked South County Fire and Rescue for their assistance. Chairman Sherman advised that he would like TBFD presence in Boom City as well.
- b) Boat Purchase- Chief Shaughnessy advised that he went to Portland to check out a boat for the District. There were too many modifications that needed to be made. The District will get its deposit back. Chief Shaughnessy met with Chief Cermack and North County Fire has made their boat available for TBFD to use for training.

- c) Grants- Snohomish County posted funds available for fire departments with a \$500,000 cap. The District submitted for the grant which would finance a burn prop for the District. Chief Shaughnessy is working with the Tribes on the possibility of a secondary training site. A request was made for additional finance information from the District for the SAFER grant. Chief White applied and received the Uwasi grant for three sets of ballistics gear.

NEW BUSINESS –

- a) Resolution 2023-05 June Meeting Date Change-
Commissioner Hudson moved to approve Resolution 2023-05- June Meeting Date Change moving the 10:30 a.m. June 13, 2023 Board of Commissioner’s meeting to 10:30 a.m. June 26, 2023. Chairman Sherman seconded; motion carried by unanimous vote.
- b) Gear- Chief Shaughnessy and the command staff are working on getting new gear for the crews. The current Nomax gear has been found to have some safety issues.
- c) Solar Panels- Chairman Sherman met with a consultant regarding solar panels being put up throughout the District. Per FM60 permission has been given for them to be put up.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 11:05 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 15 minutes. At 11:20 a.m. the Board advised that they would need an additional 15 minutes. At 11:35 a.m. the Board emerged from Executive Session and returned to Regular Session.

ANNOUNCEMENTS –

- a) The next Commissioner meeting is scheduled for July 17, 2023 at 10:30 a.m.

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:37 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary