

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
July 25, 2023

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:36 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy via conference call, Assistant Chief White, Executive Assistant Erin Bickford, and Board Secretary Rachel Hughes. Crew were present. Commissioner Fryberg was excused.

FLAG SALUTE – Flag salute led by Rachel Hughes.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of June 26, 2023, Regular Meeting
2. Finances:
 - a. June Payroll in the amount of \$232,757.73
 - b. Accounts Payable in the amount of \$96,375.90
 - c. Agency Deposits in the amount of \$45,642.34

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

PUBLIC INPUT – None.

CHIEFS REPORT– Assistant Chief White gave a brief update on multiple District items. Crews are currently out on two wildland deployments. There is an increase in overtime due to the deployments as well as vacations.

UNFINISHED BUSINESS –

- a) Quil Ceda Village – Chief Shaughnessy advised the Board that things are moving forward with the Tribes. Negotiations with the Tribes will start next week. There will be additional information at the August Board of Commissioners meeting.
- b) Grants- Chief White advised that the District has moved on with the SAFER and Snohomish County grants. Chief White will be working the Tribes on an additional grant for a boat purchase.
- c) Gear- Chief White is currently working on bids for new gear.

NEW BUSINESS –

- a) Resolution 2023-06 July Meeting Date Change-
Chairman Sherman moved to approve Resolution 2023-06- July Meeting Date Change moving the 10:30 a.m. July 11, 2023 Board of Commissioner’s meeting to 10:30 a.m. July 25, 2023. Commissioner Hudson seconded; motion carried by unanimous vote.

EXECUTIVE SESSION – None

ANNOUNCEMENTS –

- a) The next Commissioner meeting is scheduled for August 8, 2023 at 10:30 a.m.

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary