

**BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15**

**Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
January 10, 2022**

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:31 a.m. via blue-jeans.com. Those in attendance were: Chairman Sherman, Commissioner Hudson, Commissioner Fryberg, Chief Shaughnessy, Deputy Chief Reinhardt, Administrative Assistant Erin Bickford, and Board Secretary Rachel Hughes. Crew were present. One member of the public was also present.

FLAG SALUTE – Flag salute led individually.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of December 20, 2021, Regular Meeting
2. Finances:
 - a. December Payroll in the amount of \$190,721.56
 - b. Accounts Payable in the amount of \$39,091.69
 - c. Agency Deposits in the amount of \$688,400.06-Funds received from Tulalip Tribes (caught up), Getchell Fire (caught up), Wildland reimbursement, and transport revenue.

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

PUBLIC INPUT – None

UNFINISHED BUSINESS -

- a) COVID-19 Update- Deputy Chief Reinhardt gave a brief update. COVID-19 cases are very high at the moment. Zip codes 98270 and 98271 (FD15 area) are currently the highest in Snohomish County. Approximately 1/3 of TBFD’s staff currently has their booster shots. Tulalip Community Health will be administering boosters on Tuesdays, Wednesdays, and Thursdays.
- b) Levy Lid Lift- Chief Shaughnessy advised that himself and Deputy Chief Reinhardt will be asking the Tribal Board for their support/endorsement. The union will be handling the signage portion and Chief Shaughnessy will have pamphlets available to hand out to citizens.

NEW BUSINESS –

- a) Resolution 2022-01- Establishing 2022 Regular Meetings-

Chairman Sherman moved to approve Resolution 2022-01- Establishing 2022 Regular Meetings whereas the monthly Board meetings will be held on the second Monday of every month at 10:30 a.m. Commissioner Hudson seconded; motion carried by unanimous vote.

COMMUNICATIONS –

- a) OFP Update- No Update

GOOD OF THE ORDER – Chief Shaughnessy advised the Board that the three probationary firefighters successfully passed their probationary period. Chairman Sherman congratulated the firefighters and gave a thanks to the captains who have worked hard with the new employees especially in the challenges of the past year.

EXECUTIVE SESSION – None

ANNOUNCEMENTS –

- a) The next Commissioner meeting is February 14, 2022 at 10:30 a.m.

ADJOURNMENT - There being no further business, the meeting was adjourned at 10:41 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary