

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
November 8, 2022

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:00 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Assistant Chief Reinhardt, Executive Assistant Erick Bickford, Finance Director Jasmine Perez and Board Secretary Rachel Hughes via conference call. Crew were present. Commissioner Fryberg was excused.

FLAG SALUTE – Flag salute led by Chief Shaughnessy.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of October 25, 2022, Regular Meeting
2. Finances:
 - a. October Payroll in the amount of \$313,643.91
 - b. Accounts Payable in the amount of \$37,481.47
 - c. Agency Deposits in the amount of \$186,771.39

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

PUBLIC INPUT – None

UNFINISHED BUSINESS –

- a) HQ Logistics- Chief Shaughnessy advised that he is working on getting quotes for a permanent building onsite. He is also looking into the possibility of a manufactured home. A discussion was held. Chief Shaughnessy will continue to work on quotes.

GOOD OF THE ORDER – The new intern students were introduced to the Board. Chairman Sherman welcomed them.

UNFINISHED BUSINESS CONT. –

- b) Quil Ceda Village- Chairman Sherman advised that he has had communication with Martin Napeahi and that the Quil Ceda Board would like TBFD to start services in the new year. No further details at this time.
- c) Ambulance Purchase- The new ambulance should be arriving the first couple of weeks in December. A discussion was held.
- d) Boat Purchase- Chief Shaughnessy advised that Chief White is currently shopping for boats. The District would like a utility type boat with a pump. Chairman Sherman would like the cab of the

boat to be fully enclosed. Further discussion was held. Chief Shaughnessy will talk to the Tribes about helping with the costs of up fitting the boat.

NEW BUSINESS –

a) Resolution 2022-13 EMS Levy-

Commissioner Hudson moved to approve Resolution 2022-13 EMS Levy authorizing an increase in the regular property tax levy as outlined in the resolution to be collected in the 2023 tax year. Chairman Sherman seconded; motion carried by unanimous vote.

b) Resolution 2022-14 2023 Budget Adoption- The 2023 balanced budget was presented to the Board and a discussion was held.

Chairman Sherman moved to approve Resolution 2022-14 2023 Budget Adoption adopting the balanced 2023 budget as presented. Commissioner Hudson seconded; motion carried by unanimous vote.

c) Resolution 2022-14 A. Levy Certification-

Chairman Sherman moved to approve Resolution 2022-14 A. Levy Certification certifying the levy amounts to be collected in 2023 as provided in the District's budget. Commissioner Hudson seconded; motion carried by unanimous vote.

d) Resolution 2022-15 Establishing ALS Transport Rates- A discussion was held on the need to establish ALS transport rates as the District starts to transport ALS patients.

Chairman Sherman moved to approve Resolution 2022-15 Establishing ALS Transport Rates approving the rates for ALS transports as outlined in the resolution. Commissioner Hudson seconded; motion carried by unanimous vote.

EXECUTIVE SESSION – None.

ANNOUNCEMENTS –

a) The next Commissioner meeting is scheduled for December 13, 2022 at 10:30 a.m.

ADJOURNMENT - There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary