

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
April 11, 2023

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:30 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Assistant Chief Reinhardt, Deputy Chief White, Executive Assistant Erin Bickford, Finance Director Jasmine Perez and Board Secretary Rachel Hughes. Crew were present.

FLAG SALUTE – Flag salute led by Captain Smith.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of March 14, 2023, Regular Meeting
2. Finances:
 - a. March Payroll in the amount of \$249,978.07
 - b. Accounts Payable in the amount of \$42,940.51
 - c. Agency Deposits in the amount of \$44,782.47

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 items. Two employees attended an EMS conference in Ellensburg. Captain Shockley set up an extrication class. Chief White gave an update with the call stats for the last month. A discussion was held.

UNFINISHED BUSINESS –

- a) Quil Ceda Village – Chairman Sherman advised that he is in contact with consultant Karen Reed. The Tribes advised that they would still like Tbfd to be the sole EMS provider on the reservation. Chief Shaughnessy advised that he would like to have a work session with the Quil Ceda Village Board. Further discussion was held.

NEW BUSINESS –

- a) Resolution 2023-03 PERS Start Date Amendment–
Chairman Sherman moved to approve Resolution 2023-03 PERS Start Date Amendment, amending the start date of the Districts participation in PERS from March 1, 2023 to February 1, 2023. Commissioner Hudson seconded; motion carried by unanimous vote.

- b) Chief White Promotion- Chief Shaughnessy advised that Ryan White has been promoted to Assistant Chief.
Chairman Sherman moved to approve the promotion of Ryan White to Assistant Chief and for the District to enter into an agreement with him. Commissioner Hudson seconded; motion carried by unanimous vote.
- c) PDC- Chairman Sherman advised the Board that their PDC filing is due on April 17th.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 10:48 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 10 minutes. At 10:58 a.m. the Board emerged from Executive Session and returned to Regular Session.

NEW BUSINESS CONT.

- d) Erin Bickford PERS- Chief Shaughnessy advised the Board that he would like to compensate and back pay Erin because of the financial effects that the District entering into the PERS system caused.
Chairman Sherman moved to allow the District to compensate and back pay Erin Bickford for the financial effects that entering into the PERS system caused and to allow Chief Shaughnessy to enter into contract and salary negotiations with Erin Bickford. Commissioner Hudson seconded; motion carried by unanimous vote.

ANNOUNCEMENTS –

- a) The next Commissioner meeting is scheduled for May 9, 2023 at 5:30 p.m.
- b) The pinning ceremony will be held at 6:00 p.m. on May 9, 2023 at the Tulalip Tribal headquarters directly after the BOC meeting.

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

Respectfully Submitted,

Rachel Hughes
Board Secretary