

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
April 26, 2022

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:31 a.m. Those in attendance were: Chairman Sherman, Commissioner Fryberg, Chief Shaughnessy, Deputy Chief Reinhardt, Administrative Assistant Erin Bickford, and Board Secretary Rachel Hughes. Crew were present. Commissioner Hudson was excused.

FLAG SALUTE – Flag salute led by Deputy Chief Reinhardt.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of March 21, 2022, Regular Meeting
2. Finances:
 - a. March Payroll in the amount of \$198,710.54
 - b. Accounts Payable in the amount of \$58,839.09
 - c. Agency Deposits in the amount of \$212,359.33- All reimbursements paid by State and Getchell Fire for deployments. The District is also on track for first quarter budget.

Commissioner Fryberg 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. Station 60 is back open to the public. The mask mandate has been lifted inside the fire station. The District will continue to have all employees test daily for COVID-19.
- b) Water Rescue Program- A discussion was held about the possibility of the District having its own water rescue program. There was also discussion on the possibility of speaking with the Tribal Board on their needs and requests. District 15 personnel will be getting additional water rescue training next month.

NEW BUSINESS –

- a) YMCA- Chief Shaughnessy advised the Board that he has been in contact with the YMCA and would like the District to pay for YMCA memberships for all employees and their families. This would give employees a better opportunity to continue their physical training while off shift. Deputy Chief Reinhardt secured an ACH grant for \$15,000. Chief Shaughnessy is requesting to use \$10,000 of the ACH towards YMCA memberships.

Chairman Sherman moved to approve the spending of \$10,000 of ACH funds towards YMCA memberships for District employees and their families. Commissioner Fryberg seconded; motion carried by unanimous vote.

b) Resolution 2022-04-April Meeting Date Change-

Chairman Sherman moved to approve Resolution 2022-04- April Meeting Date Change moving the 10:30 a.m. April 11, 2022 Board of Commissioner’s meeting to 10:30 a.m. April 25, 2022. Commissioner Fryberg seconded; motion carried by unanimous vote.

c) Badges- Chairman Sherman advised that all Commissioners now have District 15 badges for identification purposes.

COMMUNICATIONS –

a) OFP Update- No update

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 10:47 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 15 minutes. At 11:02 a.m. the Board requested an additional 10 minutes. At 11:12 a.m. the Board emerged from Executive Session and returned to Regular Session.

GOOD OF THE ORDER – Chief Shaughnessy advised the Board that Captain Chris Finley will be leaving the District for a position at South County Fire and Rescue. The Board and Administrative staff thanked Captain Finley for all of his hard work and dedication to the District and to the community. Captain Finley will be missed.

ANNOUNCEMENTS –

a) The next Commissioner meeting is scheduled for May 9, 2022 at 10:30 a.m. Chairman Sherman would like to move the meeting to May 11, 2022.

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary