

**BOARD OF FIRE COMMISSIONERS**  
**SNOHOMISH COUNTY FIRE DISTRICT NO. 15**  
**Regular Board Meeting Minutes**  
7812 Waterworks Rd. Tulalip, WA 98271  
**May 18, 2022**

**CALL TO ORDER** – Chairman Sherman called the regular meeting to order at 9:31 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Deputy Chief Reinhardt, Administrative Assistant Erin Bickford, and Board Secretary Rachel Hughes. Crew were present. Commissioner Fryberg was excused.

**FLAG SALUTE** – Flag salute led by Deputy Chief Reinhardt.

**AGENDA** –

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

**CONSENT AGENDA** –

1. Minutes of April 26, 2022, Regular Meeting
2. Finances:
  - a. April Payroll in the amount of \$204,144.01
  - b. Accounts Payable in the amount of \$28,261.76
  - c. Agency Deposits in the amount of \$345,563.45

*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. Currently two District employees have tested positive for COVID. The Pfizer booster has been approved for children ages five and older. Daily COVID testing by District employees has been beneficial.
- b) Water Rescue Program- District personnel will be doing water rescue training with Camano Island Fire and Rescue this month.
- c) YMCA- Chief Shaughnessy advised the Board that he is still in contact with JJ Frank at the YMCA and is waiting to hear back from him.

**NEW BUSINESS** –

- a) COVID Testing for Crews- This was covered under unfinished business item a.
- b) Threats to Personnel/Security- A member of the community called the fire station making threats to personnel. Chief Shaughnessy contacted law enforcement as well as Commissioner Fryberg. Both law enforcement and the Commissioner will be speaking with the individual. Chief Shaughnessy and Deputy Chief Reinhardt are working on getting quotes for additional commercial security for the exterior of the building.

c) Resolution 2022-05-May Meeting Date Change-

*Commissioner Hudson moved to approve Resolution 2022-05- May Meeting Date Change moving the 10:30 a.m. May 9, 2022 Board of Commissioner’s meeting to 9:30 a.m. May 18, 2022. Chairman Sherman seconded; motion carried by unanimous vote.*

d) Resolution 2022-06- Re-establishing 2022 Monthly Meetings-

*Chairman Sherman moved to approve Resolution 2022-06-Re-establishing 2022 Monthly Meetings moving the Board of Commissioner meetings to the second Tuesday of the month at 10:30 a.m. for the remainder of the 2022 calendar year. Commissioner Hudson seconded; motion carried by unanimous vote.*

**COMMUNICATIONS –**

a) OPF Update- The OPF will be doing an inspection of a food truck today 5/18/22 at 10:30 a.m.

**EXECUTIVE SESSION –** The Board recessed and went into Executive Session at 9:46 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 15 minutes. At 10:01 a.m. the Board emerged from Executive Session and returned to Regular Session.

**ANNOUNCEMENTS –**

a) The next Commissioner meeting is scheduled for June 14, 2022 at 10:30 a.m.

b) The District awards banquet will be held on June 16, 2022 at the Angel of the Winds Casino.

**ADJOURNMENT -** There being no further business, the meeting was adjourned at 10:03 a.m.

Respectfully Submitted,

Rachel Hughes  
Board Secretary