

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd. Tulalip, WA 98271
August 23, 2022

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, Board Secretary Rachel Hughes and Finance Director Jasmine Perez. Crew were present. Commissioner Fryberg was excused.

FLAG SALUTE – Flag salute led by Captain Shockley.

AGENDA –

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

CONSENT AGENDA –

1. Minutes of July 12, 2022, Regular Meeting
2. Finances:
 - a. July Payroll in the amount of \$211,208.72
 - b. Accounts Payable in the amount of \$154,246.83
 - c. Agency Deposits in the amount of \$530,599.43

Finance Director Jasmine Perez gave a brief update on the current budget position and a discussion was held.

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

PUBLIC INPUT – None

UNFINISHED BUSINESS -

- a) ALS License- Assistant Chief Reinhardt gave an update. Administration Staff met with the Tulalip Services Committee to advise that TBFD is now available to transport their own patients. Further discussion was held.
- b) Marine Unit- Chairman Sherman advised that the Tulalip Tribal Board is supportive of a marine unit. Chairman Sherman would like to have Commissioner Fryberg present before discussing further.
- c) HQ Logistics- Chief Shaughnessy advised that the current administration portable building rent will be increasing. The Quil Ceda Village space is unavailable. There is a piece of property available across the street with a mobile unit on it. Further discussion was held.
- d) Promotional Test- A promotional test for the Captain positions was held. Off of the list, James Shockley and Collin Chavez were promoted to Captain. The list will be effective for 18 months.

NEW BUSINESS –

- a) Resolution 2022-09- August Meeting Date Change-
Chairman Sherman moved to approve Resolution 2022-09- August Meeting Date Change moving the 10:30 a.m. August 9, 2022 Board of Commissioner’s meeting to 10:30 a.m. August 23, 2022. Commissioner Hudson seconded; motion carried by unanimous vote.

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 10:53 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 30 minutes. At 11:23 a.m. the Board emerged from Executive Session to advise that an additional 20 additional minutes would be needed. At 11:43 a.m. the Board emerged from Executive Session and returned to Regular Session.

GOOD OF THE ORDER – Chief Shaughnessy advised that it had been a busy few days for the Crews. Chief Shaughnessy received good feedback from Marysville Fire and North County Fire regarding TBFD providing mutual aid. There has been lots of change in the past few months and Chief Shaughnessy thanked the Crews for their resilience and hard work. Thanks were also give to Deputy Chief White and all of the work that he put into the promotional test.

ANNOUNCEMENTS –

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

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:46 a.m.

Respectfully Submitted,

Rachel Hughes
Board Secretary