

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT #15
Regular Board Meeting January 10th, 2017**

MINUTES

CALL TO ORDER/ROLL CALL

The regular meeting of the Snohomish County Fire District #15 Board of Commissioners was called to order by Chairman Marlin Fryberg at 10:36 a.m. on the 10th of January, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Marlin Fryberg
Ryan Hudson
Buck Evans

Staff Present:

Bronson Smith
Chris Finley
Nick Litvinchuck
Doug Cassidy
James Dolph

APPROVAL OF MINUTES

The minutes of the December 7th, 2016 regular board meeting were presented for approval. Buck Evans moved, and Ryan Hudson seconded, to approve the minutes of the December 7th, 2016, Regular Board meeting. Motion carried.

COMMENTS FROM THE PUBLIC

No public comment was provided.

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT #15
Regular Board Meeting January 10th, 2017**

MINUTES

APPROVAL OF AGENDA

Buck Evans moved, and Ryan Hudson seconded, to approve the agenda for the January 10th, 2017 regular board meeting. Motion carried.

CONSENT AGENDA

Buck Evans moved, and Ryan Hudson seconded, to approve the consent agenda. Motion carried.

COMMUNICATIONS

The annual Santa Run was discussed. The entire department is to thank for volunteering their time to make the Santa Run a success as it would be impossible without them. It was estimated that this year we raised more food donations and cash donations than ever before.

Staff Acknowledgements/Communications attached hereto.

NEW AND PENDING BUSINESS

- A. Bronson Smith stated he would not be taking Chief salary for January due to him planning on attending school full time and working fewer shifts. There was some discussion on the matter but no decision was ever made.
- B. It was brought to the board's attention that changing the time of the board meetings to the evening might make it easier for members of the public, and the department, to attend the meetings as most of them work during the day. There was some discussion on the matter but no decision was made.
- C. An issue with personnel, that a fellow firefighter did not think was being handled sufficiently, was presented to the commissioners. The board agreed that they would go in to executive session shortly to discuss the matter.

**BOARD OF COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT #15
Regular Board Meeting January 10th, 2017**

MINUTES

ITEMS FOR INFORMATION

- A. Monthly/YTD call data reported and attached.
- B. Chairman Fryberg requested that FF Litvinchuck break down the call data so that it specifically reflects the number of overdoses we respond to as well as the number of transports we provided for members of the community. FF Litvinchuck said that he would have that information for Chairman Fryberg at the next board meeting.

EXECUTIVE SESSION

Ryan Hudson called for an executive session at 10:54 a.m. for approximately 30 minutes in accordance with **RCW 42.30.110(1)(g)** to evaluate the performance of a public employee.

The regular meeting resumed at 11:15 a.m. with no action items.

Nothing from the executive session was discussed or brought to the attention of other members of the meeting.

ADJOURNMENT

There being no further business the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, meeting was adjourned at 11:28 with it being agreed upon that the next Regular Board Meeting would be held of February 14th at 10:30 a.m.

