

BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes
7812 Waterworks Rd, Tulalip WA 98271
June 12, 2018

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:32 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, Administrative Assistant Rachel Hughes, and Finance Director Randy Krumm. Also in attendance were WA State Auditor’s Office Audit Managers Courtney Amonsens and Kirk Gadbois. There were six Crew present. Commissioner Fryberg had an unexcused absence.

FLAG SALUTE – The flag salute was led by Administrative Assistant Rachel Hughes.

AGENDA -

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

NEW BUSINESS -

- a) State Auditor Presentation- Audit Manager Courtney Amonsens gave an exit presentation on the findings from the accountability audit.

CONSENT AGENDA –

- 1. Minutes of May 8, 2018, Regular Meeting
- 2. Minutes of June 5, 2018, Special Meeting
- 3. Finances:
 - a. April Payroll in the amount of \$74,990.07
 - b. Accounts Payable in the amount of \$28,768.46
 - c. Agency Deposits in the amount of \$11,866.82

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

PUBLIC INPUT – None

UNFINISHED BUSINESS -

- b) Amended Maintenance Contract with CIFR- Chief Shaughnessy is still waiting to hear back from Chief Schick regarding questions about the contract.
- c) Labor and Industries Appeal- Chief Shaughnessy spoke before the WA State L&I Board last week regarding the District’s safety violations and the associated fines. The Board reduced the total penalty from \$2,600.00 to \$1,800.00.
- d) Portable Administration Building- A discussion was held about additional options for administration space. The topic will be revisited at next month’s Board meeting.
- e) Awards Committee- Chairman Sherman gave an update on the status of the committee. Chairman Sherman, Administrative Assistant Rachel Hughes and Firefighter Doug Cassidy make up the Committee.

NEW BUSINESS CONTINUED -

b) Resolution 2018-10- Engine Purchase-

Chairman Sherman moved to approve the purchase of a 2017 Spartan Engine in the amount of (approximately) \$454,000.00. Commissioner Hudson seconded; motion carried by unanimous vote.

a) Resolution 2018-11- Lessee Agreement-

Chairman Sherman moved to sign the Lessee Agreement with True North Equipment for the Spartan Engine. Commissioner Hudson seconded; motion carried by unanimous vote.

b) SWAT- There was a discussion held about Tulalip PD wanting TBFD to be part of their SWAT team. Chief Shaughnessy will be meeting with Captain Johnson to discuss this further.

Commissioner Hudson moved to continue discussions with Tulalip PD on involvement in SWAT. Chairman Sherman seconded; motion carried by unanimous vote.

c) Finance Director Presentation- Finance Director Randy Krumm gave a presentation on the current financial state of the District and the six-year outlook.

EXECUTIVE SESSION – None.

ANNOUNCEMENTS – Next Commissioner meeting Tuesday, July 10, 2018, 10:30 a.m., at TBFD Station 60.

ADJOURNMENT - There being no further business, the meeting was adjourned at 11:59 a.m.

Respectfully Submitted,

Ryan Shaughnessy
Fire Chief/Board Secretary