

**BOARD OF FIRE COMMISSIONERS
SNOHOMISH COUNTY FIRE DISTRICT NO. 15
Regular Board Meeting Minutes**

Tulalip Admin. Building #263 6406 Marine Dr. Tulalip, WA 98271

June 17, 2019

CALL TO ORDER – Chairman Sherman called the regular meeting to order at 10:30a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy and Deputy Chief Reinhardt. Commissioner Fryberg was excused due to personal business. Nine Crew were present.

FLAG SALUTE – The flag salute was led by Mike Reed.

AGENDA -

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

CONSENT AGENDA –

1. Minutes of May 20, 2019, Regular Meeting
2. Finances:
 - a. May payroll in the amount of \$118,596.00.
 - b. Accounts Payable in the amount of \$21,172.65.
 - c. Agency Deposits in the amount of \$160,043.91.

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

PUBLIC INPUT – None.

UNFINISHED BUSINESS

- a) Exhaust System Purchase- A \$15,000 bid for a used exhaust system was given by Camano Schoolhouse Foundation. The total cost for purchase and installation is \$35,000.00. Mike Reed is coordinating this project.

NEW BUSINESS-

- a) ALS License Update- A discussion was held regarding the progress of ALS licensure. Deputy Chief Reinhardt informed the Board that the process is moving forward.
- b) Wildland Status Quo- A discussion was held regarding increased pay for Wildland Response. The Union is participating in initiating this increase.
- c) Tulalip Cares Grant for Bunker Gear- The Department was awarded a Grant in the amount of \$46,726.00 from the Tulalip Cares Foundation towards the purchase of new bunker gear. Chairman Sherman will issue a letter of thanks to the Tribes.
- d) EMS Training Mannequin Grant- Firefighter Chavez applied for and received a grant towards the purchase of an EMS training mannequin. The grant will cover 75 percent of the cost of the mannequin.

- e) Mike Reed B.A.G. Report- Firefighter Reed gave an update to the Board regarding multiple projects he is currently working on including the station, apparatus and station grounds. (B.A.G)

EXECUTIVE SESSION – The Board recessed and went into Executive Session at 11:15 a.m. to review the performance of a public employee per RCW 42.30.110(g). It was expected to last 30 minutes. At 11:45 the Board extended Executive Session by 15 minutes. At 12:00 p.m. the Board emerged from Executive Session and returned to regular session. No action was taken during Executive Session.

ANNOUNCEMENTS – Next Commissioner meeting is Monday, July 15, 2019, 10:30 a.m., at the Tulalip Admin. Building #263 6406 Marine Dr. Tulalip, WA 98271

ADJOURNMENT - There being no further business, the meeting was adjourned at 12:00 p.m.

Respectfully Submitted,

Ryan Shaughnessy
Fire Chief/Board Secretary