

**BOARD OF COMMISSIONERS  
SNOHOMISH COUNTY FIRE DISTRICT #15  
Regular Board Meeting July 13<sup>th</sup>, 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 Commissioner Buck Evans at 10:35 a.m. on the 13<sup>th</sup> of July, 2017, at 7812 Waterworks Road in Tulalip, WA.

Members Present:

Ryan Hudson  
Buck Evans

Staff Present:

Bronson Smith  
Chris Finley  
Nick Litvinchuk  
Tom Stork

**APPROVAL OF MINUTES**

The minutes of the June 6<sup>th</sup>, 2017 regular board meeting were presented for approval. Hudson moved, and Evans seconded, to approve the minutes of the June 6<sup>th</sup>, 2017, Regular Board meeting. Motion carried.

**COMMENTS FROM THE PUBLIC**

No public comment was provided.

**APPROVAL OF AGENDA**

Hudson moved, and Evans seconded, to approve the agenda for the July 13<sup>th</sup>, 2017 regular board meeting. Motion carried.

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**CONSENT AGENDA**

Hudson moved, and Evans seconded, to approve the consent agenda for the July 13<sup>th</sup>, 2017 regular board meeting. Motion carried.

**COMMUNICATIONS**

- A. Staff Acknowledgements/Communications attached hereto.
- B. It was agreed due to more pressing matters that the Annual Firefighter Appreciation Banquet would not be revisited until after the Audit had taken place which is tentatively scheduled for July 24<sup>th</sup>. Smith will present all things needed by the auditor to the commissioners.

**NEW AND PENDING BUSINESS**

- A. Smith informed commissioners that the department will be hiring several more volunteer firefighters sometime in early August to help with staffing concerns.
- B. Smith also informed commissioners that he met with the administrative assistant for Tulalip Police Department and talked about a multitude of topics. One being possibly increasing the annual MOU that we receive from the Tulalip Tribes to help increase the level of care we are able to provide to the community.
- C. Smith brought up the topic of our lack of spare fire hose at the department and the importance of purchasing more. He will be purchasing this in the coming months.

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**ITEMS FOR INFORMATION**

- A. Monthly/YTD call data reported and attached.
- B. The updated 2017 department budget was presented to the commissioners. It was reviewed and discussed in length.

**EXECUTIVE SESSION**

There was no executive session during the regular board meeting on July 13<sup>th</sup>, 2017.

**ADJOURNMENT**

There being no further business the Regular Board Meeting, of the Snohomish County Fire District #15 Board of Commissioners, was adjourned at 11:45 with it being agreed upon that the next Regular Board Meeting would be held on August 15<sup>th</sup> at 10:30 a.m.