

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

7812 Waterworks Road, Tulalip, WA, February 21, 2018

CALL TO ORDER – Chairman Sherman called the special meeting to order at 10:33 a.m. Those in attendance were: Chairman Sherman, Commissioner Hudson, Chief Shaughnessy, and Administrative Assistant Rachel Hughes. Commissioner Fryberg arrived after the meeting adjourned.

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

AGENDA -

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

NEW BUSINESS -

- a) Amended Payroll for January 2018 of \$73,041.92
Commissioner Hudson moved to approve the amended payroll for January 2018. Chairman Sherman seconded; motion carried by unanimous vote.

EXECUTIVE SESSION – None

ADJOURNMENT - There being no further business, Commissioner Hudson moved to adjourn the special meeting at 10:36 a.m.

Respectfully Submitted,

Ryan Shaughnessy
Fire Chief/Board Secretary