

SNOHOMISH COUNTY FIRE DISTRICT #26
P.O. Box 376
Gold Bar, WA. 98251
(360) 793-1335 - Fax (360) 793-8998

PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 October 14, 2008.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 1907 hours.

Those present were Bill Tubbs, Bert McClellan, Glenrose Williams, Mike Moore, Candy Wood, Fire Chief Eric Andrews and Linda Larsen

Minutes – A motion was made by Commissioner Moore to approve the minutes of the September 9, 2008 meeting. Commissioner McClellan seconded this motion. Motion approved.

A motion was made by Commissioner Moore to approve the minutes of the September 23, 2008 special meeting. Commissioner McClellan seconded this motion. Motion approved.

Secretary Report - Reviewed account status reports and deposits made for the month,

Budget Report – Fire Chief Andrews reported the District 26 budget was at 88%.

Chiefs Report - (see attached)

Due to purchase of the used engine the budget had to be modified to add the expenditure. A motion was made by Commissioner Tubbs modify the budget to include the purchase of the engines and shipping. Commissioner McClellan seconded the motion. Motion approved.

The engines have arrived and one is being painted and the other is in the shop in Monroe getting serviced. There was a questionnaire sent out to

department members on what color they wanted them painted and the majority wanted Red and Black, so they will be painted those colors.

Financing resolutions have been prepared for approval and we have asked Brian Snure to serve as our bond council on this. We need the required documents to the state by the 1st of November and the funding should occur the third week of December.

Nathan Larson has moved into the eighth resident position at Station 54. This brings us back up to all position filled.

Continuing to add lighting and radio equipment to the boat and work on other projects.

All VHF radio patches have been discontinued as well as two tone encoding. We have modified the siren activation to coincide with call type and digital paging. VHF scanners no longer received the radio transmissions.

Old Business:

New Business:

A motion was made by Commissioner McClellan to sign Resolution 04-2008 The Form of Reimbursement, Resolution 05-2008 Form of Authorizing Resolution and Resolution 06-2008 Waiver of Competitive Bidding Requirements. Commissioner Moore seconded the motion. Motion approved

A motion was made by Commissioner Tubbs to sign the Certificate Designation Authorized Agency Representative. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the payroll in the amount of \$28,479.90. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #545-2008 through 613-2008 for \$ 57,329.58 the bills for the month.
Commissioner Moore seconded the motion. Motion approved.

Reminder meeting Thursday November 6, 2008 with King County Fire District #50 at the Baring Station at 7PM.

Discussion on ideas to include in next years budget are
Paint Station 53, inside and out
New Flooring Station 53 upstairs
Patio at Station 54
Acquire Station 53 from the city and buy the lot.

A motion was made by Commissioner McClellan to adjourn.

Meeting adjourned at 20:30.

Respectively,

Linda J. Larsen
District Secretary
Snohomish County Fire District #26