

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, November 11, 2008.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:05 hours.

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

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the October 14, 2008 meeting. Commissioner Williams seconded this motion. Motion approved.

Secretary Report - Calls were down 10 from previous year in October. Went over the accounts receivable status reports for transports.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 92% and the Sky Valley Fire and Rescue Budget is at 89%.

Chiefs Report - (see attached)

State has approved our application for financing of the two new fire engines and all required documents have been forwarded to the state. We expect funding by December 15th.

One of the new engines has been sent to the paint shop to be painted and the other one was sent to the maintenance shop for inspection and maintenance. One of the tests the shop performs is a service pump test. This test gives us a base line on the condition of the pump and also identifies any problem with the power train. The engine failed this test and upon investigation they found the wear rings and impeller had extensive wear that caused the failure. This

requires a pump rebuild. The shop is having trouble finding the parts for the pump and they are working with a machine shop to build up the propeller.

Tonight is the public hearing for the 2009 budget. Major items in the 2009 budget include painting of station 53, replacement of the skid unit on Brush 53, the purchase of a chief's vehicle, replacement of Station 53 carpet, insulation for Bldg C at Station 54 and some staffing for Station 53 which include July and August and some weekends and holidays during the ski season.

Old Business:

Door at Station 54 Building C has been fixed.

New Business:

Commissioner Tubbs asked for public input on the proposed 2009 budget. There was none.

Discussion on the budget and line items for the 2009 budget.

A motion was made by Commissioner Tubbs to sign Resolution 07-2008, 08-2008, 09-2008. Commissioner Williams seconded the motion passed.

Commissioner Moore moved to sign the payroll in the amount of \$30,588.60. Commissioner McClellan seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #614-2008 through 680-2008 for 86,227.99 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

A motion was made by Commissioner Wood to adjourn.

Meeting adjourned at 20:10.

Respectively,

Linda J. Larsen
District Secretary