

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 September 9, 2008.

The Meeting was called to order by Mike Moore, Vice Chairman of the Board at 1900 hours.

Those present were 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 August 12, 2008 meeting. Commissioner McClellan seconded this motion. Motion approved.

Secretary Report – Reported that we were up 4 calls for the month of August compared to August of 2007. Reviewed account status reports and deposits made for the month,

Budget Report – Fire Chief Andrews reported the District 26 budget was at 70%. Our fuel bill has doubled this year.

Chiefs Report - (see attached)

Commissioner Tubbs along with Captain Delvecchio and Firefighter Spence have gone to Georgia to look at two fire engines. They are both the same 2001 American LaFrance engines. One of the thoughts was that 2 alike engines would make it easier to train the members on. One would have our rescue equipment on it and the other just set up for firefighting. The asking price is \$130,000.00 each. Since Commissioner Tubbs is on fire department business and is missing the meeting tonight he asked to be excused. A motion was made by Commissioner McClellan to excuse Commissioner Tubbs from the meeting tonight. Commissioner Wood seconded the motion. Motion approved.

Working on building C and getting it organized with storage items. The fitness equipment has been moved out there.

We sent one brush truck to Davenport with two strike teams from the Northwest and the NWIMT Incident management team was sent to the Whitman County Fire near Cheney.

EMT Class is being held at Station 54 every Wednesday night and Saturdays. There are 23 students in the class.

One resident firefighter has changed his status from resident to volunteer and that opened up a resident position and we offer it to the next available one on our waiting list.

A rack has been added to the boat and we are in the process of mounting lighting, radio equipment and other needed items to increase the boats capabilities.

Have 18 members attending an EMS Conference and Fire Conference in October in Las Vegas.

EMS Levy renewal was approved by the voters with a strong show of support.

Had 2 surveys filled out this past month.

We provided a medic unit to Skagit County today to help with coverage so there personnel could attend the funeral of the slain deputy.

Old Business:

New Business:

A motion was made by Commissioner McClellan to sign the Interlocal Agreement for Automatic First Response and Mutual Aid Assistance. Commissioner Williams seconded the motion. Motion approved

Commissioner McClellan moved to sign the payroll in the amount of \$39,682.35. Commissioner Wood seconded the motion. Motion approved.

Commissioner Wood moved to sign the blanket vouchers approval #428-2008 through 541-2008 for \$ 61,346.41 the bills for the month. Commissioner Williams seconded the motion. Motion approved.

A motion was made by Commissioner McClellan to adjourn.

Meeting adjourned at 20:15.

Respectively,

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