

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, January 13, 2009.

The Meeting was called to order by Mike Moore, Vice Chairman of the Board at 19:38 hours due to the Fire Chief getting here late.

Those present were Bert McClellan, Glenrose Williams, Candy Wood, Mike Moore, Fire Chief Eric Andrews, and Linda Larsen. Bill Tubbs was excused as he was out of town on work related business.

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

Secretary Report - Calls were up 34 from previous year in December. Went over the accounts receivable status reports for transports.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 10% and the SVFR is at 9 %.
Went over the ending revenue report for 2008.

Chiefs Report - (see attached)

Been a challenging weather month for everyone. Station 54 sustained some damage from the weather.

Was suggested that we look into a snow plow of some type to keep station entrances clear. Will look into this further.

One of the new pumpers is almost ready to put into service. The other one is still in the shop in Monroe waiting parts.

The state will start their audit next week.
Went over list of accomplishments the fire district achieved in 2008.

Old Business:
Commissioner McClellan reported the 4th quarter safety meeting was held last month with only a few minor injuries reported.

New Business:
Was suggested that the City of Gold Bar and the Fire District buy a dump truck together. The board did not think that would be a good idea.

Contract with Healthforce for our post exposure incident management was proposed. A motion was made by Commissioner Moore to sign the contract with them. Commissioner McClellan seconded the motion. Motion passed.

A motion was made by Commissioner McClellan to retain the same Chair, Vice Chair and Secretary to the board for the coming year. Commissioner Williams seconded the month. Motion passed.

Commissioner McClellan moved to sign the payroll in the amount of \$35,721.75. Commissioner Wood seconded the motion. Motion passed

Commissioner Moore moved to sign the blanket vouchers approval #001-2009 through 071-2009 for 99,846.87 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

A motion was made by Commissioner Wood to adjourn.

Meeting adjourned at 20:15.

Respectively,

Linda J. Larsen
District Secretary