

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, February 10, 2009.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:25 hours, following the joint meeting of the Skykomish Valley Fire and Rescue.

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 Moore to approve the minutes of the January 13, 2009 meeting. Commissioner Williams seconded this motion. Motion approved.

Secretary Report - Calls were down 14 from previous year in January. Went over the accounts receivable status reports for transports.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 17%.

Chiefs Report - (see attached)

2008 community awards banquet was held last Saturday at Sultan High School. We presented Bob Delvecchio with our fire department member of the year award and the memorial award to Cub Scout pack 54 for all their support to the fire district. This years service awards went to Felicia Nelson and Carrie Schumacher for five years of service, Robin Vargas, Davi Martin and Dave Lange for ten years of service and to Herb Pardee with twenty five years of service. Past Commissioner Ray Coleman was selected as the Sky Valley citizen of the year.

The city held a meeting with DNR on the use plan for Reiter pit and asked for input. We addressed our concerns with signage, trail markings to help us locate accidents and the lack of any funding that comes to the fire department. DNR does have plans for signage and marking the area if it is ever developed. As far as funding the only option is to apply for a grant.

Still awaiting parts for the second alf engine. The first alf engine is now in service as the first out pumper at station 54. We have moved most of the equipment from Rescue 53 to this engine. We are ready to surplus the 1992 Chev rescue. We also have the two pumpers that have been replaced. District 50 may be interested in using the 1988 e-one pumper. The maxim pumper may be a good one to keep as a parade or antique unit. In order to do this we would need to find a storage location for it.

The state auditor has completed the audit of our books.

The firefighter 1 recruit academy is underway at Station 54 on Wednesday nights and Saturday's. There are 20 students in the class

Lt. Enyart has been working with the city staff in preparing for joint operations during time of disasters.

Old Business:

Commissioner McClellan reported the City of Gold Bar mentioned buying a dump truck with the fire district and he told them we were not interested.

New Business:

A motion was made by Commissioner Tubbs to sign the Resolution 01-2009 appointing the Chair, Vice-Chair and Secretary to the board for 2009. Commissioner McClellan seconded the motion. Motion passed.

A motion was made by Commissioner Tubbs to declare the 1992 Chevrolet rescue truck surplus. Commissioner McClellan seconded the motion. Motion passed.

Commissioner Tubbs moved to sign the payroll in the amount of \$37,066.50
Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #072-2009 through 138-2009 for 49,773.37 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

A motion was made by Commissioner Williams to adjourn.

Meeting adjourned at 20:01.

Respectively,

Linda J. Larsen
District Secretary