

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, March 10, 2009.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:00 hours.

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

Addition to the agenda was made adding an executive session.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the February 10, 2009 meeting. Commissioner Moore seconded this motion. Motion approved.

Secretary Report - Calls were + 6 from previous year in February. Went over the accounts receivable status reports for transports.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 25% and Sky Valley Fire and Rescue was at 22%.

Chiefs Report - (see attached)

The second ALF pumper is repaired and in the paint shop. It is expected to be completed in about two weeks.

There are more meetings planned about the Reiter pit recreation area which we have been invited to attend. We will continue our push for marking of the roads and signage as well as seek funding for this area.

The Chiefs new Tahoe has arrived and the crews are working on installing the equipment on it.

A resolution has been prepared to sign tonight making the 1992 Becker Rescue Vehicle surplus. We will be contacting the Monroe Speedway to see if they are still interested in purchasing it.

The firefighter 1 recruit academy is underway at Station 54.

Chief Andrews announced he will be out of town from March 11<sup>th</sup> to March 19<sup>th</sup> and has appointed Bill Tubbs as acting Fire Chief.

Looking at demo (used) hydraulic rescue tools so we can equip each ALF pumper with a set.

Old Business:

A motion was made by Commissioner Tubbs to sign the Resolution 02-2009 declaring the 1992 Becker Rescue Vehicle surplus. Commissioner Moore seconded the motion. Motion passed.

New Business:

A executive session was called to include the 5 Members of the Board of Commissioners, Fire Chief Eric Andrews and District Secretary Linda Larsen was called at 19:30 to discuss a personnel matter.

Executive session ended at 20:08, and meeting called back to order.

Announcements:

Former Gold Bar City Mayor and former Gold Bar Fire Department Chief Fred Meehan passed away March 9<sup>th</sup>.

Commissioner Williams moved to sign the payroll in the amount of \$34,579.75  
Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #139-2009 through #210-2009 for 83,396.06 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

A motion was made by Commissioner Tubbs to continue the meeting at 16:00 hours on Friday March 20<sup>th</sup> at Station 53. Commissioner McClellan seconded the motion. Motion approved.

The meeting was called back to order at 16:20 on Friday March 20<sup>th</sup>.

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

Had our exit report from the recent audit. They looked at 5 areas. One area was the petty cash and it has not been balanced for a long time. Candy Wood agreed to balance it every month. We will add a new line on the agenda for a report each month on the recolonization.

They would also like us to get numbered equipment tags and keep a inventory on equipment. It was decided by them that Skykomish Valley Fire and Rescue will be audited along with our audit and not required to have a separate audit.

A executive session was called to include the 5 Members of the Board of Commissioners, Fire Chief Eric Andrews and District Secretary Linda Larsen was called at 16:45 to discuss a personnel matter.

Executive session ended at 17:00.

A motion was made by Commissioner Wood to continue the meeting at 18:00 hours on Wednesday March 25<sup>th</sup> at Station 53. Commissioner Williams seconded the motion. Motion approved.

The meeting was called back to order at 18:04 on Wednesday March 25<sup>th</sup>.

A executive session to include the 5 Members of the Board of Commissioners, Fire Chief Eric Andrews, Assistant Fire Chief Marney Larsen and District Secretary Linda Larsen was called at 18:05 to discuss a personnel matter.

Executive session ended at 18:55.

A motion was made by Commissioner Williams to adjourn the meeting.

Meeting adjourned at 18:56.

Respectively,

Linda J. Larsen  
District Secretary