

SNOHOMISH COUNTY FIRE DISTRICT #26  
P.O. Box 376  
Gold Bar, WA. 98251  
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, April 14, 2009.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:02 hours.

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

Also present Isaac Howard, Bobbie Low, Davi Martin, Ryan Chadwick and Heather Chadwick.

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

A executive session to include the 5 Members of the Board of Commissioners and Fire Chief Eric Andrews was called at 19:04 to discuss a personnel matter.

The meeting was called back to order at 19:21.

A motion was made by Commissioner Wood to amend the agenda and open the meeting for public comment with a 3 minute limit per person. Commissioner Williams seconded the motion. Commissioner Tubbs amended the motion to allow Isaac Howard read his statement. Commissioner Moore seconded the motion. Motion approved.

Isaac Howard read a letter to the board regarding his concerns from his dismissal from the fire district.

Secretary Report – Announced will be gone from May 3-7 for her annual state conference. Announced the Sky Valley Fire and Rescue Meeting is on May 7 at the Baring Station. Went over the accounts receivable status reports for transports.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 38% and Sky Valley Fire and Rescue was at 30%.

Commissioner Wood announced that she balanced the petty cash check book.

Chiefs Report - (see attached)

The second ALF pumper has been returned from the paint shop and crews are installing the equipment. It should be in service soon.

The Chief's Tahoe is now completed and in service. The previous Chiefs vehicle has now been placed in service as a utility vehicle at Station 54.

We purchased a used set of Jaws from LN Curtis so each first out engine will now have full auto extrication capability.

The Monroe Speedway looked at the rescue truck but determined they have no funds to purchase the truck at this time. We will advertise to sell this vehicle. The E-One Fire Apparatus is on loan to King County Fire District #50.

After consulting with both our insurance company and the district legal Counsel Isaac Howard has been terminated from his position and as a volunteer.

Firefighter recruit class is near completion. Shawn Miller has done an outstanding job along with help from others stepping in the middle of an academy to complete it.

#### Old Business:

The City of Gold Bar does not have a contract with the Snohomish County Fire Marshal's office to investigate fires within the city. Monroe Fire District has offer to send there Fire Marshal to us for no more than 5 hours per month if we request them.

#### New Business:

A motion was made by Commissioner Tubbs to surplus the 1999 Silverado pickup. Resolution to be ready at next month meeting. Commissioner Williams seconded the motion. Motion approved.

Request from Isaac Howard for a grievance hearing. Will check with our lawyer and get back to the board on a date.

#### Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$39,003.70 Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #211-2009 through #294-2009 for 98,598.61 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

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

Meeting adjourned at 18:56.

Respectively,

Linda J. Larsen  
District Secretary

