

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, May 12, 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, Assistant Chief Marney Larsen, Thomas Burke and Linda Larsen.

Other people also present signed in. See attached sheet.

A executive session was called to include the 5 Members of the Board of Commissioners and Thomas Burke (our attorney), was called at 19:01 to discuss a personnel matter.

The meeting was called back to order at 19:15.

Grievance

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the April 14, 2009 meeting. Commissioner Wood seconded this motion. Motion approved.

Secretary Report – Reported on conference attended and classes taken.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 43% and Sky Valley Fire and Rescue was at 22%.

Chiefs Report – (no written report)

The second ALF pumper is in service. Repair of the pump has been reimbursed.

Weight room in building C at Station54 is almost completed.

There are more meetings planned about the Reiter pit recreation area which we have been invited to attend. Signage has been installed. There is no financial help for us available at this time.

Mayor of Gold Bar contacted Chief Andrews and she commented on them wanting to take over the Station 53 building. Chief Andrews explained the history of the station and that the city did not build the station and it was built on a HUD grant. Also informed her of our contract with the city that has been signed and is good until the year 2018.

Had a meeting with members of the department to discuss training. There is going to be a survey for the department members to fill out.

Old Business:

A motion was made by Commissioner Tubbs to sign Resolution 3-2009, making the 1999 Chev Silverado surplus. Commissioner McClellan seconded the motion. Motion passed.

Announcements:

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

Commissioner Tubbs moved to sign the blanket vouchers approval #295-2009 through #360-2009 for 54,910.77 for the bills for the month. Commissioner Wood seconded the motion. Motion approved.

Meeting adjourned at 21:08.

Respectively,

Linda J. Larsen
District Secretary