

SNOHOMISH COUNTY FIRE DISTRICT #26  
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, June 9, 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 and Linda Larsen.

Other people present Isaac Howard, Ryan Chadwick, Heather Chadwick and Larry Seaunier.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the May 12, 2009 meeting. Commissioner Moore seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status. Also reported on Washington Fire Chiefs Conference attended.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 48% and Sky Valley Fire and Rescue was at 45%.

Candy Wood reported on the petty cash checkbook and that it was balanced for the month.

Chiefs Report – (report attached)

With the warmer weather had several river rescues and searches.

Evergreen Speedway has asked if we would carry a small contract for the Rescue Truck, with \$5,000.00 down and \$1,000.00 per month with pay off in October. We would hold the title until payoff of the contract. We will need to make sure that they provide us with proof of insurance on the vehicle.

The firefighter recruit class is over with 13 graduates from the original 22.

Researched an employee assistance plan (EAP) for our members. Would be a way we could improve our avenues for volunteers to address concerns. An EAP is very common in today's larger companies and can address concerns for members and their families. Only have one quote and plan on getting another one.

Zone 11 got a grant in which we participated in along with Sultan, Monroe and District 7. It was for last chance escape cartridge system for our SCBA's. We will have to pay for 20% of the cost.

Tested 14 people for resident and non-resident positions last weekend. We will be filling 2 resident positions and increasing our non-resident positions.

Have asked our legal counsel for advice on how information requests should be handled in reference with the Howard termination. All requests will go through our attorney.

Discussed a brochure on the volunteer response notification. Unknown costs at this time but more information to follow.

Old Business:

A motion was made by Commissioner Tubbs to sign the contract with Monroe Speedway provided they give us proof of insurance naming Fire District #26 in the proof of insurance. Commissioner Wood seconded the motion. Motion passed.

Commissioner Tubbs is working on getting estimates for the painting for the exterior of Station 53.

New Business:

Larry Seaunier introduced himself and thanked the board for signing the contract with Monroe Speedway for the Rescue Truck.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$34,312.95 Commissioner Williams seconded the motion. One abstain. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #361-2009 through #3418-2009 for 41,192.24 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

Meeting adjourned at 19:31.

Respectively,

Linda J. Larsen  
District Secretary