

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, July 14, 2009.

The Meeting was called to order by Mike Moore, Vice Chairman of the Board at 19:04 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. Bill Tubbs arrived at approx 19:25

Other present Isaac Howard, Heather Chadwick, Galina Zadorozhnaya and Robin Vargas.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the June 9, 2009 meeting. Commissioner Williams seconded the motion. Motion approved.

Secretary Report – Reported on account status, calls and taking a few days off to have some teeth pulled.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 57% and Sky Valley Fire and Rescue was at 52%.

Chiefs Report – (See Attached)

Looked at other EAP plans and feels the plan offered by WellSpring will best meet the requirements for our EAP program. Commissioner Wood felt this program would not be used by our members and was a waste. It was suggested that if a member needed counseling to send that person on an individual basis as the need arises. It was also asked if volunteer departments use this program and Chief Andrews stated that only a new volunteer departments use this program, mostly career departments. Decided to not continue looking into this program at this time.

Reported on the Volunteer Response reporting system and we have signed up for a 60 day trial period. The annual cost of this system is \$1,050.00 and after the 60 day evaluation we can discontinue the use of the system at no cost or we can continue use for the year. The system is planned to be operating by the 25th of July.

Looked up the value of the 1999 Chevrolet Silverado pickup and the value found was \$3,200.00 for fair condition. Have asked the volunteer interested in bidding on the truck to provide us with a sealed bid tonight. We received one bid.

The new director position for Snopac was offered to the #1 candidate from the selection process but they failed to reach to reach an agreement. The Snopac board is now working with the #2 candidate to see if they can reach an agreement.

The state auditor informed me that someone filed a complaint with them in reference to the sale of pagers to District 26 and District 7 from my company. When the final response is given to the complainant by the Auditor's office, the complaint will be provided to us with the complainant's name under the public records request.

A survey was completed with 38 responses received back on training and how people felt they would like the training program to continue. The majority would like to work with current in house personnel. I am currently working on updating the job description for this position which will be followed by letters of interest being submitted. After this I will interview the selected candidates and make a decision on filling this position.

The fall EMT class is full and will begin on September 2nd.

Our attorney contacted me in regard to a complaint from Bobbi Low and our use of the photos she had taken. At this time all her photos have been deleted from the web site and the district computers.

We are working on the web site. Any personal photo's used, we will get a signed release from the provider of unconditional use of the photos.

Old Business:

Commissioner Tubbs is working on the spec's for the painting the exterior of station 53. This project will need to go out to bid.

New Business:

One bid was received and read for the 1999 Chevrolet Silverado. (bid attached)

A motion was made by Commissioner Wood to reject the bid for the 1999 Chevrolet Silverado. Commissioner Moore seconded the motion. Motion passed.

Fire Chief Andrews stated he will put out ads for bids for the 1999 Chevrolet Silverado, with the minimum bid to be \$3,200.00. The bids will be due by 7PM at our next meeting on August 11, 2009.

Commissioner Wood asked the other board members about a certified letter that she had just received and had questions on how the application process took place to hire our people. There were skills testing and an interview process. In the interview process there were 5 members of the department that asked the applicants questions and they were rated on there responses. The applicants that applied for resident then also had a Chiefs interview with Chief Andrews and Assistant Chief Larsen. This testing was done the first weekend of June, with the best scores being offered position's on the department.

Announcements:

Commissioner McClellan asked that since we are meeting upstairs and it's hard for him to get up and down the steps that if there is an executive session called that the board stay upstairs for the executive session.

Commissioner McClellan moved to sign the payroll in the amount of \$34,649.45.
Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #419-2009 through #490-2009 for 37,166.11 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

Meeting adjourned at 19:50.

Respectively,

Linda J. Larsen
District Secretary