

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 54, August 11, 2009.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:04 hours.

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

Other people present Isaac Howard, Jacob Howard, Wendy Enyart, Robin Vargas and Brandon Vargas

Minutes – A correction to the minutes of July 14th meeting, page 2 paragraph 3 to reach was in there twice and should only be once. A motion was made by Commissioner Tubbs to approve the corrected minutes of the July 14, 2009 meeting. Commissioner McClellan seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status. Also reported on

Budget Report – Fire Chief Andrews reported the District 26 budget was at 65% and Sky Valley Fire and Rescue was at 59%.

Chiefs Report – (report attached)

The firefighter response system is up and running and training is scheduled for next week.

Have not advertised for the 1999 Chevrolet pickup.

EMT Class is full with 30 students and will start in September. Also planning a EMT-I class for this winter.

Had one state mobe with one engine and one tender from our department to Chelan. Also hired by Snohomish County Fire District #1 to fight the Ballinger Lake Fire. We will bill District 1 for the costs for this fire.

Gave the commissioners a copy of the request for records policy to look over and will discuss at the next meeting.

Old Business:

Commissioner Tubbs is working on getting the scope of work for the painting for the exterior of Station 53. Hopefully will have bids next meeting.

New Business:

Announcements:

Commissioner McClellan moved to sign the payroll in the amount of \$63,608.30
Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #491-2009 through
#3554-2009 for 45,747.52 for the bills for the month. Commissioner Moore seconded the
motion. Motion approved.

Meeting adjourned at 19:15.

Respectively,

Linda J. Larsen
District Secretary