

SNOHOMISH COUNTY FIRE DISTRICT #26  
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, September 8, 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, Glenrose Williams, Candy Wood, Mike Moore, Fire Chief Eric Andrews, Assistant Chief Marney Larsen and Linda Larsen.

Other present were Wendy Enyart, Robin Vargas and Isaac Howard.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the August 11, 2009 meeting. Commissioner Moore seconded the motion. Motion approved.

Secretary Report – Reported on account status, calls and insurance for 2010.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 72% and Sky Valley Fire and Rescue was at 68%.

Chiefs Report – (See Attached)

Sprint unit was involved in a traffic accident on September 4<sup>th</sup> at Lewis and 8<sup>th</sup> Street. Robin Vargas was driving east on Lewis when she was struck on the passenger side by a delivery truck that appeared to have run the stop sign. Robin did sustain some minor injuries and was seen at the ER later that day.. We have reported this to our insurance company and they are working with the insurance company of the truck that hit her.

The EMT Class has begun with 30 students.

The officers and the members that have been attending the leadership meeting are reviewing the job description of the training officer's position and expect this will go out in October for applications. We are also sponsoring a rope rescue course this month and it is already full.

We had two more mobilizations to Eastern Washington last month.

We responded with DNR to a fire up in Deer Creek Flats. One brush truck and the Tender worked the fire with DNR crews. DNR will be reimbursing our costs for the apparatus and personnel.

The association had another successful rummage sale over Labor Day weekend.

District 28 has sent an email stating they appreciate all the help our district continues to give them and they are estimating a significant funding decrease in 2010.

We will also see a reduction in property values which will result in decreased property taxes collected in 2010. We should see our EMS levy collection fall but our fire levy will increase by 1 %. Our contract with King County should also increase from this year.

Old Business:

The records policy and procedures that was handed out at the last meeting was discussed. Commissioner Wood felt there needed to be a process.

A motion was made by Commissioner Tubbs to adopt the 8 page Records Policy and Procedure as drawn up by Clark Snure. Commissioner McClellan seconded the motion. 4 yes, 1 abstain. Motion passed.

A motion was made by Commissioner Tubbs to appoint Candy Wood as the interim records retention officer until Linda Larsen can be trained. Commissioner McClellan seconded the motion. Motion approved.

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:

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$45,849.10. Commissioner William seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #555-2009 through #612-2009 for 66,291.51 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Meeting adjourned at 19:45.

Respectively,

Linda J. Larsen  
District Secretary