

SNOHOMISH COUNTY FIRE DISTRICT #26  
P.O. Box 376  
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, October 13, 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, Isaac Howard and Heather Chadwick. (Heather Chadwick arrived at 19:20)

Minutes – A motion was made by Commissioner Moore to approve the minutes of the September 8, 2009 meeting. Commissioner Williams seconded the motion. Motion approved.

Secretary Report – Reported on account status and calls from previous month.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 79% and Sky Valley Fire and Rescue was at 75%.

Petty Cash Checkbook – Commissioner Wood reported all accounted for as of 9/2/09. There is one outstanding check that has not been cashed.

Chiefs Report – (See Attached)

The insurance company has reported that the Expedition will be a total loss. We have ordered a replacement vehicle off the state contract. The plan is to use the 2002 Tahoe as the new sprint vehicle and the new 2010 Tahoe will be the new Battalion vehicle.

The job description and requirements for the training officer position has been completed. The plan is to allow in house applications 30 days and then after review of the applications there will be an interview process.

We have received payments for the Lake Ballinger Fire from Snohomish County Fire District #1. We have also received payment for the DNR fire on Deer Creek and the Eastern Washington payments.

We have received the estimates for the 2010 assessed valuations for the district from the County.

We will need to have a public hearing on the proposed 2010 budget at the next regular meeting.

There is no new information on the Tort action claim from our insurance carrier who continues to work on a response and official position on this matter.

Old Business:

The painting of the exterior of Station 53 will be put off until next year.

New Business:

Fire Chief Andrews asked the board if they had any budget ideas for next year to email him and let him know. It was brought up the carpet and the flooring upstairs at Station 53 needed to be replaced.

Announcements:

Commissioner McClellan moved to sign the payroll in the amount of \$36,895.40. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #613-2009 through #677-2009 for 61,306.05 for the bills for the month. Commissioner Williams seconded the motion. Motion approved.

Commissioner Moore moved to adjourn the meeting.

Meeting adjourned at 19:30.

Respectively,

Linda J. Larsen  
District Secretary