

SNOHOMISH COUNTY FIRE DISTRICT #26  
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, November 10, 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, Mike Moore, Fire Chief Eric Andrews, Assistant Chief Marney Larsen and Linda Larsen.

Also present was Jarrod Spence.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the October 13, 2009 meeting and the special meeting held on September 30, 2009. Commissioner Moore 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 83%. Fire Chief Andrews went over the 2009 revenue report.

Chiefs Report – (See Attached)

Budget hearing is tonight on the 2010 budget. Some of the areas of improvement for next year are adding training props at Station 54, painting of Station 53 exterior, the purchase of a one ton pick up and the replacement Battalion unit that has partial payment from insurance coverage.

There is no new information on the Tort claim.

Plans are to create eight shifts with part time employees for the Medic program for 2010.

We are working with King County to increase our unit allotment from .1 to .2 for the medic program for 2010.

Old Business:

New Business:

Commissioner Tubbs asked for public input on the proposed 2010 budget. There was none.

Discussion was held on the proposed revenue projections and line items for the 2010 budget.

A motion was made by Commissioner McClellan to adopt the proposed 2010 budget. Commissioner Williams seconded the motion. Motion passed.

A motion was made by Commissioner Tubbs to sign Resolution 04-2009. Commissioner McClellan seconded the motion. Motion passed.

A motion was made by Commissioner Tubbs to sign Resolution 05-2009. Commissioner Moore seconded the motion. Motion passed.

Discussion about talking with the city on the land and building Station 53 is on. Our contract with the city is through 2018. Will contact the city about this after the new council takes over in January.

Announcements:

Congratulation's to the incumbent commissioners on the recent election. Also a big thank you to 'the friends of Fire District #26" for there work on the election.

Commissioner Tubbs moved to sign the payroll in the amount of \$35,053.90. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #678-2009 through #742-2009 for 40,332.38 for the bills for the month. Commissioner Williams seconded the motion. Motion approved.

Commissioner McClellan moved to adjourn the meeting.  
Meeting adjourned at 20:38.

Respectively,

Linda J. Larsen  
District Secretary