

SNOHOMISH COUNTY FIRE DISTRICT #26  
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 December 8, 2009.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:17 hours.

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

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the November 10, 2009 meeting. Commissioner Williams seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report – Fire Chief Andrews reported that tonight will be the end of the expenditures for the year. With the exception of the elections costs that will come out before the end of the year.

Chiefs Report – (report attached)

We are 5% under budget this year. We will have a carry over for 2010 and should have the exact numbers next meeting. Will discuss this next month and decide if we would like to transfer it to reserve or the capital improvement fund.

Our insurance company has advised us that they have chosen not to respond to the tort claim by Jeannie Hanson. There was no offer of settlement. This leaves this up to the complainants attorney to file litigation in this matter if they choose to move forward.

The Chiefs interviews are this Sunday for the one position for Resident Firefighter. There are two people wanting this position.

Purchased a 10 KW automatic generator for Station 53. The generator runs off of natural gas or propane. Natural gas will require that we upgrade our service to the Station with a larger service. We are also looking into options to improve the heating and cooling system for the second floor at Station 53.

EMT class will be completed next week.

All equipment has been stripped from the Expedition that was totaled.

Old Business:

Commissioner Tubbs met with person on replacing the carpet and tile at Station 53 upstairs. They will be looking at carpet samples next week.

Chief Andrews said he has put the training officer position on hold until next year.

Saturday December 12<sup>th</sup> is the Association's annual Christmas Dinner at the VFW at 6 PM.

New Business:

A motion was made by Commissioner Tubbs to sign Resolution 06-2009 declaring surplus property of the Pioneer Television. Commissioner McClellan seconded this motion. Motion approved.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$35,863.00 Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #743-2009 through #793-2009 for 442,545.19 for the bills for the month. Commissioner Williams seconded the motion. Motion approved.

Meeting adjourned at 19:49.

Respectively,

Linda J. Larsen  
District Secretary