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## PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 November 8, 2016.

The Meeting was called to order by Kate Hayes Vice Chairman of the Board at 19:00. Those present were Molly Olson, Kate Hayes, Michelle Adie, Mike Moore, District Secretary Linda Larsen and DC Chief Jarrod Spence. Chief Andrews and Commissioner Tubbs were not present at the meeting due to on vacations.

Minutes – A motion was made by Commissioner Olson to approve the minutes of the October 11, 2016. Commissioner Adie seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report - Reported budget was at 91%.

Chief's Report - (see Attached)

### Old Business:

Fire District 28 Chief Walters is working on the survey and rating bureau issue and Chief Andrews is working on the interlocal agreement for combined administration and operations for consideration by the boards.

Commissioner Tubbs has been working on the property survey for the training site.

Brandon Vargas has submitted a FEMA grant to replace all our breathing apparatus.

We will cover the expenditure and misc. revenue portion of the budget at the December meeting.

Sent out email from the Superintendent of schools on a proposed timber sale that has been on hold. The Superintendent is asking that we let our county council people know the importance of the sale and its potential revenue for the school district and Fire District.

### Announcements:

*“Volunteering to make a difference”*

Commissioner Hayes moved to sign the payroll in the amount of \$ 53,837.68. Commissioner Olson seconded the motion. Motion passed

Commissioner Hayes moved to sign the blanket voucher approval #502-16 through #548-16 for \$ 66,769.24. Commissioner Moore seconded the motion. Motion passed.

Commissioner Olson moved to adjourn.

Meeting adjourned at 19:20

Respectively,

Linda J. Larsen  
District Secretary