



**SNOHOMISH COUNTY  
FIRE DISTRICT 26**

Po Box 376  
Gold Bar, WA 98251  
(360) 793-1335

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**Business Meeting Minutes, July 10, 2019**

**BVFF Committee:** Bill, Kate, Chief Andrews and Karen (recorder) were present. Carsen Smith was not in attendance.

There were no BVFF charges to approve.

The meeting was called to order at 19:05. Present were Commissioner Chair Bill Tubbs, and Commissioners Kate Hayes, Michelle Adie, Molly Olson, Doug Rupp and Leigh Christianson. Also present were Chief Eric Andrews, Assistant Chief Ernie Walters, and Secretary Karen McPeters (recorder). Commissioners Pat Sample and Tim Folsom were absent.

**Public Commentary:** No public commentary.

**Reports:**

**EXECUTIVE**

The cell phone service feasibility study contract with Camp and Assoc has been signed and they are proceeding with the study. Commissioner Rupp has been working closely with them on the project.

The purchase of the house adjacent to Station 53 has been finalized and ownership transferred to the district. AC Walters inspected the rear of the house, and secured entrances.

The wildfire season has been quiet so far, but with drier weather anticipated that could change.

The M&O levy will appear on the August ballot.

**OPERATIONS**

The lease agreement with the City of Gold Bar has been reviewed by the district attorney and AC Walters will be meeting with the mayor of Gold Bar to discuss it.

Sta 55 is waiting for the doors to arrive and the alarm and sprinkler systems will be installed, then insulation and sheetrock.

A rescue truck committee has been formed to plan the equipment layout, train personnel and budget for future equipment needs.

**EMS**

MSA Abers is recruiting additional medics. Background and interviews are on going.

**SUPPORT SERVICES**

Work is continuing on the changeover of servers.

The fire academy is full, currently at 32 students, and there are 10 more who had to be turned away.

**Secretary's Report:**

The Systems Design report is available for review.  
The call report is available for review.

**Budget:**

Expenditures are at 60%, which is over for the month, but mostly a result of the purchase of the house.

**Minutes:** Molly moved to approve the June minutes. With a second from Kate, the motion passed unanimously.

**Vouchers:** Voucher 296-19 for \$114,361.85 was signed by Chief Andrews with the consent of the board to complete the purchase of the house at 208 5<sup>th</sup> St, Gold Bar on 6/21/2019. Bill moved to approve July vouchers 297-19 through 317-19 in the amount of \$36,875.69, and vouchers 318-19 through 331-19 for \$17,508.41. With a second from Michelle, the motion passed unanimously.

**Payroll:** Bill moved to approve July payroll in the amount of \$72,460.73. With a second from Michelle, the motion passed unanimously.

**Discussion:**

Commissioner Rupp continues to work with Camp and Associates on the cell service study on the Index-Galena Road. A hike to the SERS tower is planned, and the chief will discuss the possibility of using the tower for a repeater with SERS.

Gold Dust Days on July 26-28.

**Old Business:**

Next meeting 7:00 on August 14 at the resident house in Index.

Adjournment 7:48.