



**SNOHOMISH COUNTY
FIRE DISTRICT 26**

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

Business Meeting Minutes, August 5, 2019

The meeting was called to order at 7:05. Present were Commissioner Chair Bill Tubbs, and Commissioners Kate Hayes, Michelle Adie, Doug Rupp and Leigh Christianson. Also present were Chief Eric Andrews, and Secretary Karen McPeters (recorder). Commissioners Pat Sample, Molly Olson and Tim Folsom were absent.

Public Commentary: No public commentary.

Special Meeting for the purpose of discussion of M&O Levy issue: The Levy Comptroller has notified the district that the current M&O levy is not due to expire until 2020. Therefore, there is a conflict with the M&O levy on the August ballot. The district will consult with our attorney to see how best to proceed if the levy passes.

Bill moved to not submit Resolution 04-2019 to county elections, since it's unclear whether or not the M&O levy will be applied in the event that it passes. With a second from Kate, the motion to rescind Resolution 04-2019 passed unanimously.

Adjournment 7:14.