



**SNOHOMISH COUNTY
CONSOLIDATED FIRE
DISTRICTS 26 & 28**

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



Regular Business Meeting Minutes, March 8, 2017

The meeting was called to order at 19:09. Present were 26 Commissioner Chair Bill Tubbs, and Commissioners Kate Hayes, Michelle Adie, Mike Moore, Molly Olson, Dean Johnson, and Leigh Christianson. Commissioner Chair of 28, Pat Sample, participated by speaker phone. Also present were 26 Chief Eric Andrews, 28 Chief Ernie Walters, Secretaries Linda Larsen and Karen McPeters (Recorder), and firefighters Scott Coulson and Matt Baller.

Public Commentary: There was no public commentary.

Minutes: Molly moved to approve the February minutes, and with a second from Michelle, the motion passed unanimously.

Secretary's Report: Linda reported that calls are up 37% from last year. There were 100 calls in February.

Payroll: Bill moved to sign the payroll in the amount of \$ 53494.58 and with a second from Michelle, the motion passed unanimously.

Vouchers: Bill moved to sign the blanket vouchers approval for 095-17 through 115-17 for In the amount of \$18214.74. With a second from Leigh, the motion passed unanimously. Bill then moved to sign the blanket vouchers approval for 116-17 through 138-17 in the amount of \$26352.59.

Chief Andrew's Report: See attached.

Chief Walters' Report: Chief Walters has been meeting with officers and spending time at Stations 55 and 54.

Interlocal Terms: District 28 will be meeting separately later this month to vote on approving a monthly payment to the combined district in the amount of \$20,000 per month, and changing job descriptions to make Andrews the CFO of District 28, as well as being Chief of the combined district, and Walters the Assistant Chief of the combined district. District 28 also needs to approve a resolution to change the set meeting time and location, from 18:00 to 19:00, and the location alternating between Station 53 and the Index Resident House. 28 will also be changing their burn permit policy to make the permits free of charge as they are in 26.

Under the terms of the interlocal agreement, joint board items will require the approval of 3 members from each board of commissioners, not a simple quorum. Items exclusive to each

district only require the approval of the relevant fire district, however in the name of solidarity, the commissioners plan to conduct all business jointly wherever possible.

Engine Purchase: Scott Coulson presented the final selection of the committee looking into the purchase of a new fire engine. The committee was made up of 9 participants, and after reviewing a number of engines all agreed on the same one, a 2015 Pierce Saber demo model for \$361,000. It is currently in FL, and with a shipping cost of \$6000, driving the engine back to WA may be a less expensive option.

Bill moved to approve the purchase of the engine, including tax and transport costs, and with a second from Dean, the motion passed unanimously.

Resolution: Bill moved to pass a resolution changing the meeting time to 19:00 the second Wednesday of each month, with the location rotating between Station 53 and the Index Resident House. With a second from Michelle, the motion passed unanimously.

Michelle moved to adjourn, and with a second from Kate, the motion passed unanimously. The next meeting of the combined District 26/28 will be on April 12 at 19:00 at the Index Resident House.

Meeting adjourned at 20:18