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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 January 18, 2011

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:03 hours.

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

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the December 15, 2010. Commissioner Moore seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status. Reported on upcoming Snure Seminars.

Budget Report – Fire Chief Andrews reported that the budget is at 6%. He reported that we have the end of the year financial reports for 2010 and we ended up with \$216,000 carry over with \$6,000 unreserved carry over. So for the year we ended up \$6,0002.90 in the black.

Chiefs Report – (report attached)

Reported that we have the end of the year financial reports for 2010 and we ended up with \$216,000 carry over with \$6,000 unreserved carry over. So for the year we ended up \$6,0002.90 in the black.

Generator at Station 53 has been installed.

Annual Ho Ho Run was held on Christmas Eve and had 2 Santa's on engines going to the houses.

Having a lot of members sign up for the shifts.

Seems calls to Stevens Pass are decreasing over previous years.

New Business:

Election of Chair, Vice Chair and Secretary to the Board.

Commissioner McClellan nominated Bill Tubbs as chairman of the board. Commissioner Moore seconded the motion. A motion was made by Commissioner McClellan and seconded by Commissioner Moore to close nominations. Motion for Bill Tubbs as chairman of the board unanimously approved.

Commissioner Tubbs nominated Mike Moore as vice chairman of the board. Commissioner McClellan seconded the motion. A motion was made by Commissioner McClellan and seconded by Commissioner Williams to close nominations. Motion for Mike Moore as vice chairman of the board unanimously approved.

Commissioner Moore nominated Linda Larsen as secretary of the board. Commissioner Tubbs seconded the motion. A motion was made by Commissioner McClellan and seconded by Commissioner Williams to close nominations. Motion for Linda Larsen as secretary of the board unanimously approved.

Old Business:

City of Gold Bar is getting new water tower. Need to make sure water usage forms get turned into the city. Linda Larsen will check on these to make sure we get a copy to file in our files.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$43,393.55
Commissioner Williams seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #001-2011 through #065-2011 for 51,614.41 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn .

Meeting adjourned at 19:25.

Respectively,

Linda J. Larsen
District Secretary