



P.O. Box 376
Gold Bar, WA. 98251

E-mail admin@snofire26.org
(360) 793-1335
Fax (360) 793-8998

PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, March 15, 2011.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:14 hours.

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

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the February 15, 2011 meeting. Commissioner Moore seconded the motion. Motion approved.

Secretary Report - Reported there have been 13 more calls in February 2011 than in February 2010. Also reported we did not receive a report from ESCOBAR.

Budget Report –Fire Chief Eric Andrews reported the District 26 budget was at 23% and the SVFR budget was at 21%.

Chiefs Report

Reported last month that Monroe shop has had some agencies pull out of the shop in order to save money. North County has chosen Monroe to do there maintenance since Marysville shut down there outside mechanical services.

Commissioner Tubbs was presented his 20 years of service watch. It had not arrived for the awards ceremony last month.

Recruit Academy is going good. They went to North Bend last weekend.

The school program started this last week at Gold Bar Elementary.

Old Business:

We have heard no further from District #28 regarding working together.

Was brought up that since Chief Andrews meetings at District 7 that were held on the

2nd Tuesday of the month were now over, do we want to move our meeting back to that date. We had voted to change to the 3rd Tuesday of the month so he could make our meetings. Commissioner Tubbs moved to move the Commissioner Meetings back to the 2nd Tuesday of the month effective in April. Commissioner Moore seconded the motion. Motion passed.

New Business:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 35,770.25. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #126-2011 through #177-20110 for \$ 48,514.51 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:35

Respectively,

Linda J. Larsen
District Secretary