

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, June 14, 2011

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:17 hours.

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

Minutes – A motion was made by Commissioner Williams to approve the minutes of the May 10, 2011 meeting. Commissioner Moore seconded the motion. Motion approved.

Secretary Report - Reported there have been 17 more calls in May 2011 than in May 2010.

Budget Report – Fire Chief Eric Andrews reported the District 26 budget was at 48% and the SVFR budget was at 43%.

Chiefs Report – (See Attached)

Two resolutions for surplus of equipment to sign tonight. For surplus of bunker gear that is out dated and also a stair stepper.

Recruit Academy had their graduation last Saturday with 9 completing the class and graduating. The class started with 12.

Our BBQ teams entered a contest with Tree Top and are in the top 10 and are in the finals.

Structure fire last Friday at the wood sale's across the street from the grocery store. Crews did an excellent job.

Some department members met with SCSO, Search and Rescue and other valley departments to discuss river rescues as the rivers are expected to run fast, higher and cold this year. All agreed that getting education out using the media and schools was important.

13% drop in assessed values for next year. This will affect our 2012 budget.

Annual financial report for 2010 was sent to the state assessor's office.
Copy is attached.

Old Business: Commissioner Tubbs moved to sign resolution 2-2011, Surplusing the stair stepper. Commissioner Williams seconded the motion. Motion passed.

New Business: Commissioner Tubbs moved to sign resolution 3-2011, Surplusing PPE (Bunker Gear). Commissioner Moore seconded the motion. Motion passed.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 43,613.25. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #297-2011 through #356-2011 for \$ 55,263.18 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn the meeting.

Meeting adjourned at 19:53

Respectively,

Linda J. Larsen
District Secretary

