

SNOHOMISH COUNTY FIRE DISTRICT #26  
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, September 13, 2011.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:15 hours.

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

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the August 9, 2011 meeting. Commissioner Moore seconded the motion. Motion approved.

Secretary Report - Reported there have been 7 more calls in August 2011 than in August 2010. We have not received any money from billings from the new company yet. They are still getting everything set up.

Budget Report –Fire Chief Eric Andrews reported the District 26 budget was at 73% and the SVFR budget was at 65%.

Chiefs Report – (See Attached)

The 2006 F-150 pickup that was stolen has been repaired and the insurance company has issued us a check for the total costs minus the \$500.00 deductible.

There are two resolutions tonight dealing with billing. One is to initiate a billing process for automobile accidents and the other outlines specific instances where a transport billing could be turned over to collections.

We sent two brush trucks to the Goldendale fire last weekend on a state mobe.

Informed the board that he will be out of the county from September 14<sup>th</sup> until September 21<sup>st</sup> and that Assistant Chief Larsen will be acting Chief in his absence.

EMT Class is underway at Station 54.

District held a picnic last weekend.

Stevens Pass plans on opening downhill biking September 17<sup>th</sup>.

The Fire Chiefs Association is trying to have the legislature consider changing the law that requires Maintenance and Operations levies obtain a 50% yes vote instead of a 60% yes vote. Some local Fire departments have been talking about running a special levy in April 2012 for an M & O Levy. The thought is that it would be good for advertising if we can get in with other districts to help educate everyone on why it's important to vote for the levy. A motion was made by Commissioner Tubbs to run a B & O levy in April 2012 with the other fire departments, and for the Chief to proceed with the planning. Commissioner Wood seconded the motion. Motion passed.

Old Business:

New Business:

Commissioner Tubbs moved to sign Resolution 04-2011, a resolution establishing criterion for referring delinquent medical transports account receivable to collection. Commissioner Moore seconded the motion. Motion passed.

Commissioner Tubbs moved to sign Resolution 05-2011, a resolution authorizing cost recovery for the delivery of services for motor vehicle accidents. Commissioner McClellan seconded the motion. Motion passed.

Announcements: Commissioner Wood went to the insurance meeting and they discussed departments doing random drug testing.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 34,715.45. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #456-2011 through #511-2011 for \$ 58,712.66 for the bills for the month. Commissioner Williams seconded the motion. Motion approved.

Commissioner Moore moved to adjourn.

Meeting adjourned at 19:59

Respectively,

Linda J. Larsen  
District Secretary