

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 54, November 8, 2011.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:23 hours, following the Sky Valley Fire and Rescue Board Meeting.

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

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the October 11, 2011 meeting. Commissioner Williams seconded the motion. Motion approved.

Secretary Report - Reported there have been 13 less calls in October 2011 than in October 2010. The State Auditor will be here on December 5th to start our 2008-2010 audit.

Budget Report –Fire Chief Eric Andrews reported the District 26 budget was at 84% and the SVFR budget was at 87%.

Chiefs Report – (No Written Report)

Have not received any information on the 2012 budget from the county yet, so we will need to have a special meeting to go over and approve the 2012 budget.

Brandon Vargas is no longer a resident and we will be bringing on a new resident soon.

There is a resolution to sign tonight regarding ambulance fees and the items we will charge for.

Old Business:

Commissioner Wood brought up the insurance meeting and they have set the dates for the 2012 meetings. They are April 24th, August 28th and November 6th, with the 4th date not yet determined.

New Business:

Commissioner Williams moved sign resolution 6-2011 setting the transport fees. Commissioner Moore seconded the motion. Motion passed.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 38,615.60. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #569-2011 through #614-2011 for \$ 39,958.09 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:50

Respectively,

Linda J. Larsen
District Secretary