

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the special meeting held at Snohomish County Fire District #26 Station 53, November 27, 2011.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:12 hours.

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

Commissioner Tubbs asked for public input on the proposed 2012 budget. There was none.

Chief Andrews went over the Revenue Projections for the 2012 Budget. (See Attached)

Chief Andrews went over the Proposed 2012 line items budget. (See attached)

Commissioner Tubbs moved to sign Resolution 07-2011 and to adopt the 2012 budget and Commissioner Moore seconded the motion. Motion approved.

Chief Andrews discussed the need for a saving account and to update the people that can sign on the savings and checking account at the Bank of America.

Commissioner Tubbs moved to sign Resolution 08-2011 appointing people to sign on our accounts at Bank of America. Commissioner Williams seconded the motion. Motion approved.

Commissioner McClellan moved to adjourn.

Meeting adjourned at 19:30

Respectively,

Linda J. Larsen
District Secretary