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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53
January 10, 2012

The Meeting was called to order by Bill Tubbs, Chairman of the Board at
19:11 hours.

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

Minutes – A motion was made by Commissioner McClellan to approve the
minutes of the December 13, 2011. Commissioner Williams seconded this motion.
Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report - Reported Fire 26 budget was at 7% and the Sky Valley Fire and
Rescue was at 8%.

Chiefs Report – (report attached)

Review of the annual call statistics report. There was a small increase in call
volume.

The attorney completed the public disclosure information requests for Ms. Block.
After discussion we will give any more requests on this will go thru Commissioner
Wood.

Chief Andrews wrote our representative on the issue of public disclosure and its
impacts on small government agencies. All except our Senator replied.
The board reviewed the year ending financial revenue report and the yearend

expense report.

The board reviewed a look at the revenue from taxes from the past several years and the estimated loss that we will see in the coming years. Discussion on running an M&O levy that would help the district obtain some financial relief to offset the lost revenue. A motion was made by Commissioner Tubbs and seconded by Commissioner McClellan to run an M&O levy in August 2012. Motion unanimously approved.

A retreat is being planned for April for the leadership of the department and bring in an outside speaker one day and the second day work on goals for the department.

New Business:

Election of Chair, Vice Chair and Secretary to the Board.

Commissioner McClellan nominated Bill Tubbs as chairman of the board. Commissioner Moore seconded the motion. A motion was made by Commissioner McClellan and seconded by Commissioner Moore to close nominations. Motion for Bill Tubbs as chairman of the board unanimously approved.

Commissioner Tubbs nominated Mike Moore as vice chairman of the board. Commissioner McClellan seconded the motion. A motion was made by Commissioner McClellan and seconded by Commissioner Williams to close nominations. Motion for Mike Moore as vice chairman of the board unanimously approved.

Commissioner Moore nominated Linda Larsen as secretary of the board. Commissioner Tubbs seconded the motion. A motion was made by Commissioner McClellan and seconded by Commissioner Williams to close nominations. Motion for Linda Larsen as secretary of the board unanimously approved.

Old Business:

Commissioner McClellan commented on the 4th quarter safety meeting that was held December 2011. There were only a few minor accidents. Commissioner McClellan commented on the good job Marney Larsen is doing in running the safety program.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$39,858.63
Commissioner Williams seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #001-2012 through #050-2012 for \$ 46,418.37 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Wood moved to adjourn.

Meeting adjourned at 20:32.

Respectively,

Linda J. Larsen
District Secretary