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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53
March 13, 2012

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:00 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 Williams to approve the minutes of the February 14, 2012. Commissioner McClellan seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status. Informed the board that she was going to a workshop the Washington Fire Administrative Support Section is putting on in Shelton. Topics to be covered are State Archive on What to Keep, what to toss and State Mobilization Billings.

Budget Report - Reported Fire 26 budget was at 21% and the Sky Valley Fire and Rescue was at 21%.

Chiefs Report –

We received a grant for 2 stair chairs from the Medic One Foundation. Rob Thurston wrote the grant

Our attorney is working on the resolution for Maintenance and Operating Levy and should be complete for next month's meeting.

Have an investigator working on a harassment complaint that was brought forward

for a hostile work environment. She is done with her report and has forward it to our attorney.

The air trailer was used at this year's tower climb in Seattle. For using our air trailer Scott has offered us a free upgrade to 6000 PSI and a free scheduled maintenance.

Old Business:

Audit has requested to do an exit interview with the Commissioners. It was agreed that Commissioner Tubbs would set up a phone exit interview with the Auditor and report back to the board. Questions were raised about the costs of his report and number of hours worked. Commissioner Tubbs will check on these.

New Business:

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$31,451.10
Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #113-2012 through #173-2012 for \$ 46,789.60 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:31.

Respectively,

Linda J. Larsen
District Secretary