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## PROPOSED

Minutes for the special meeting held at Snohomish County Fire District #26 Station 53 October 11, 2016. The purpose of this meeting was to discuss merger with the two districts.

The Meeting was called to order by Bill Tubbs Chairman of the Board at 19:30. That present were Bill Tubbs, Molly Olson, Michelle Adie, Kate Hayes, Mike Moore, District Secretary Linda Larsen and Fire Chief Eric Andrews

The Meeting was called to order by Pat Sample Chairman of the Board of SCFD #28 at 19:30. Present were Commissioners Pat Sample, Doug Rupp, Leigh Christianson, Dean Johnson and Tim Folsom. Also present was Fire Chief Ernie Walters.

Introductions were held.

Discuss of possible merger/ consolidation of the two districts were discussed.

Survey and Rating – District 26 is a 5 and don't want our insurance rating to go up. Need to talk with the Survey and Rating Bureau to see what needs to be done to lower 28's rating.

Would be taxed together in 2019

Bonds

Levy Rates

Regional Fire Authority – once you do one you cannot get out of.

Short term/Interlocal Agreement – Keep 28 together and contract with 26 for services

Lease equipment to 26

Taxes for 28 and would they go up.

Will work with survey and rating bureau to see what we can do to lower 28 ratings. Will do a draft interlocal agreement for the next meeting.

Next meeting will be at Station 54 on December 14 at 19:00.

Respectively,

Linda J. Larsen  
District Secretary

