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PROPOSED

Minutes for the special meeting held at Snohomish County Fire District #26 Station 54 September 28, 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 19:00. 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 19:00. 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.

- Efficiencies
- Personnel needs
- Resource Planning and deployment
- Succession planning
- Vol. Retention
- Residents program in Index
- How to sell to the people in Index program. Index people must vote this in.
- Buying something together and how do you split it
- Interlocal agreements vs annexation
- Survey and Rating

Next meeting will be at Station 53 on October 11th at 7:30. For that meeting Chief Andrews and Chief Walters will get copies of employee contracts and tax projections for 2017 and 2018.

Respectively,

Linda J. Larsen

District Secretary