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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 54 December 13, 2016.

The Meeting was called to order by Bill Tubbs Chairman of the Board at 18:30. That present were Bill Tubbs, Molly Olson, Kate Hayes, Mike Moore, District Secretary Linda Larsen and Fire Chief Eric Andrews

Also, present from Snohomish County Fire District #28 were Commissioners Pat Sample, Doug Rupp, Leigh Christianson, Dean Johnson and Tim Folsom. Also present were Secretary Karen McPeters and Chief Ernie Walters. Also present

Minutes –. A motion was made by Commissioner Olson to approve the minutes of the October 11, 2016. Commissioner Hayes seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report - Reported budget was at 99%.

Chief's Report - (see Attached)

Old Business:

Working with our attorney on an interlocal agreement that would allow FR 26 and FD 28 serve jointly before a formal merger.

Commissioner Tubbs completed the survey of the new property and got that information to our architect. We are in the process of setting up another meeting with the architect.

Trying to schedule a meeting with the mayor to show him where we propose the city store their records.

State auditor is performing our audit. Have had several questions asking if we have procedures about various topics such as meal and drinks and meeting expenses and inventory.

Have collected over \$19,000 so far for the year in timber taxes.

Annual Christmas party for department was held last Saturday night.

DNR had sent us a new contract for fire protection services with them. DNR has sent me an email asking me to justify the cost that we propose paying the firefighting. I replied to their letter and have not heard any more from them.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 53,096.78. Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket voucher approval #549-16 through #549-16 for \$ 4,338.00. Commissioner Moore seconded the motion. Commissioner Tubbs moved to sign blanket voucher 550-16 thru 589-16 for \$40,848.06. Commissioner Olson seconded the motion. Motion passed.

At this time, 7 PM James Kinsley and Robert Untinen from King County Fire District #50 arrived and Commissioner Tubbs opened the meeting of Skykomish Valley Fire and Rescue.

Commissioner Olson moved to approve the minutes from the May 5, 2016 Sky Valley Fire and Rescue Meeting. Commissioner Moore seconded the motion. Motion passed.

Chiefs Report:

We have improved slightly with the filling of medic shifts. Still have difficulty with last minute cancellations.

Robin is still working part time as our MSA. We are working on how to manage the medic program. One of the considerations is to have Snohomish 7 Administer the program.

Fire 26 and 28 are in talks to merge.

One of the major financial impacts we are currently trying to overcome is the replacement of the three-life pack 12's. In 2018 the life packs will no longer be supported by the manufacture.

Reviewed the 2017 Budget for ALS.

Next meeting will be by May 4th at 7 PM at the Baring Station.

Commissioner Tubbs moved to adjourn the Sky Valley Fire and Rescue Meeting at 7:15

Sky Valley Fire and Rescue Meeting Meeting adjourned at 7:15

Fire Chief Andrews reviewed the Interlocal agreement and asked for input from the commissioners. Some of the items in question are

Merger or by Contract?

Term of Agreement / How many months?

Insurance / Does each have to have their own insurance (Would be a line item in each budget)

Are we still waiting from Rating Bureau?

Board Consolation

Vote only by District 28 people/ Not for interlocal just vote for merger

Staffing at Sta 55

Election Costs

Equipment and where would it stay

3rd party contracts

What would Ernie's position be

Chief Andrews and Chief Walters will be working on updating this agreement and also with the Survey and Rating Bureau, and staffing modlies and report back next month at our meeting which will be Monday January 9th at Station 54 at 7 PM

Respectively,

Linda J. Larsen
District Secretary