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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 January 12, 2016.

The Meeting was called to order by Bill Tubbs Chairman of the Board at 19:02. Those present were Bill Tubbs, Kate Hayes, Michelle Adie, Mike Moore, Molly Olson, Fire Chief Eric Andrews and District Secretary Linda Larsen.

Oath of Office was administered to Michele Adie and Molly Olson.

Minutes –Correction to the minutes that Michele Adie was at the 2 meetings in December. A motion was made by Commissioner Moore to approve the minutes as corrected of the December 8, 2015 and December 12, 2015. Commissioner Hayes seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report - Reported budget was at 7%.

Chief's Report - (see Attached)

Purchase of the property at 41907 SR 2 is complete. Trailer on the property is personal property of Jessica McNeil. She would like to donate the trailer to the District signing the title over to us. A motion was made by Commissioner Tubbs to accept the offer of donation of the trailer to the fire district. Commissioner Moore seconded the motion. Motion passed. The district will try to give it away. A motion was made by Commissioner Tubbs and seconded by Commissioner Moore to surplus the trailer. Motion passed. The crews have been cleaning the lot up and will try to get the inmates to work on the property when we get them up here.

The department officers are planning on attending the NW Leadership Conference in March in Portland. At the conference last year the officers had their annual planning and goals and accomplished all they discussed.

King County gave the EMS amount for 2016 which is \$321,000.

Old Business:

Met with Platt Electric for retro fitting the lighting at Station 54 inside and out with LED lighting. Will confirm the amount and report back to the board.

New Business:

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Announcements:

A thank you card was passed around from Glenrose Williams thanking the board for the plant.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 50,164.88 Commissioner Adie seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #001 – 2016 through #049-16 for \$ 41,918.53 blanket voucher approval #050-16 through #057-16 for \$ 1105.84. Commissioner Moore seconded the motion. Motion passed.

Commissioner Williams moved to adjourn.

Meeting adjourned at 19:40

Respectively,

Linda J. Larsen
District Secretary