

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, August 9, 2011

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:15 hours.

Those present were Bill Tubbs, Bert McClellan, Glenrose Williams, Mike Moore, Candy Wood, Fire Chief Eric Andrews and Linda Larsen.

Minutes – A motion was made by Commissioner Moore to approve the minutes of the July 12, 2011. Commissioner Williams seconded the motion. Motion approved.

Secretary Report - Reported there have been 27 less calls in July 2011 than in July 2010. Reported that she attended a class at Fire District 7 in which the new billing company was there and training on how we need to send information to them for the ambulance billings. She also reported she will be on vacation starting August 18th and back to work on Monday August 29th.

Budget Report –Fire Chief Eric Andrews reported the District 26 budget was at 59% and the SVFR budget was at 56%. Also reported there will be a 10% to 12% decrease in the budget for next year.

Chiefs Report

Discussion on billing insurance companies for MVA costs. A motion was made by Commissioner Tubbs and seconded by Commissioner McClellan to begin billing for MVA's. A resolution will be written for the next meeting to sign.

The pickup that was stolen is not yet fixed. Insurance adjuster should be out tomorrow.

EMT Class is starting in September and will be running until January,

The Association rummage sale will be Labor Day weekend, starting on Friday and running till Sunday.

Old Business

New Business: Commissioner Wood will be attending the quarter y insurance meeting on August 23rd. She was sent a notice on items to be discussed at the meeting and she asked if we did background checks, driver license checks, did physicals for new members, in which we already do all of these. Also asked about policy on Alcohol use and also one on driving in which we already have.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 36,262.55. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #404-2011 through #455-2011 for \$ 39,309.28 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Commissioner McClellan moved to adjourn the meeting.

Meeting adjourned at 19:45

Respectively

Linda J. Larsen
District Secretary