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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, May 10, 2011.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:13 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 McClellan to approve the minutes of the April 12, 2011 meeting. Commissioner Moore seconded the motion. Motion approved.

Secretary Report - Reported there have been 5 more calls in April 2011 than in April 2010. Reported that the account status report for transports was in the books.

Budget Report –Fire Chief Eric Andrews reported the District 26 budget was at 38% and the SVFR budget was at 35%.

Chiefs Report

Reported going to a 3 day conference in San Antonio Texas that was about New World CAD system that will be coming.

Fire Chief Fitzgerald from District 28 has resigned effective the end of 2011.

Robbie Hendrix was hired by Portland Fire.

Recruit academy is still going on until June and has either 9 or 10 students left in it.

Old Business:

City of Gold Bar had a meeting with the county regarding inspections and fire investigation within the city limits.

New Business:

We recently purchased a new exercise stair stepper and would like to make the old one surplus to sell. A motion was made by Commissioner Tubbs to surplus the stair stepper and set a price of \$500.00 to sell it. Commissioner Wood seconded the motion. Motion passed.

Mike Smolley from Veba arrived at the meeting to answer any questions that the commissioners had regarding there Med Veba and the new Medicare requirement.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 37,615.05. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #237-2011 through #296-2011 for \$ 40,889.25 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Commissioner Williams moved to adjourn.

Meeting adjourned at 19:58

Respectively,

Linda J. Larsen
District Secretary