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## PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53  
February 14, 2012

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:00  
hours.

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

Minutes – A motion was made by Commissioner McClellan to approve the  
minutes of the January 10, 2012. Commissioner Williams seconded this motion.  
Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report - Reported Fire 26 budget was at 15% and the Sky Valley Fire and  
Rescue was at 15%.

Chiefs Report – (report attached)

January we had a record number of calls (120). Snow storm had a lot to do with  
the increase of calls. Had some roof vent damage at Station 54, but the gutter  
upgrades damaged in previous years seemed to withstand this storms weight.

There is some movement with the public records laws by the legislature and we  
will have to see how it ends up.

EMT Class is over and now the Firefighter 1 Training class is underway.

Thanks to Commissioner Tubbs for representing the District at the Sky Valley

Awards this year. We gave out our years of service awards. Also fire department member of the year went to Mike Percopo and the annual memorial award went to Dr. John Bennett.

Have an investigator working on a harassment complaint that was brought forward for a hostile work environment.

The air trailer is planned to work at this year's tower climb in Seattle. For using our air trailer Scott has offered us a free upgrade to 6000 PSI and a free scheduled maintenance.

We have added two new clergy to our chaplain program.

Old Business:

M&O Levy Resolution is not ready. Chief Andrews will contact our lawyer to write one up.

New Business:

Commissioner Tubbs moved to sign Resolution 1-2012, Appointing Officers to the Board of Commission. Commissioner Williams seconded the motion. Motion approved

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$37,185.25  
Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #051-2012 through #112-2012 for \$ 48,896.43 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:34.

Respectively,

Linda J. Larsen  
District Secretary