

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, October 11, 2011.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:07 hours.

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

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the September 13, 2011 meeting. Commissioner Williams seconded the motion. Motion approved.

Secretary Report - Reported there have been 42 more calls in September 2011 than in September 2010. Have gotten a few transport fees in from new company doing the billings. Their report is in book. Went to a class that the Board for Volunteer Firefighters put on regarding paperwork and forms.

Budget Report –Fire Chief Eric Andrews reported the District 26 budget was at 79% and the SVFR budget was at 74%.

Chiefs Report – (See Attached)

Assessor's office gave us notice of estimated new construction for the new year. The 13% reduction is more than the new construction income.

The downhill biking program started at Stevens Pass and we have not had any calls up there.

There was a fire at the apartment building at 203 W Croft last week. Crews did a very good job extinguishing it quickly and prevented the spread of the fire to other units.

I am working on the 2012 budget. We are facing a 13% reduction in tax dollars so that really doesn't allow us for any new programs or expenditures. We will hold a budget meeting next month.

It was brought up at the leadership meeting the concept of running an M&O levy in 2012 for collection in 2013.

The zone took delivery of its new driver simulator for teaching driving.

We had a pretty significant increase in calls this year with this being our biggest September ever.

Old Business:

New Business:

Commissioner Tubbs moved to amend the resolution for transport fees and increase the cost per mile from \$ 12.00 to \$12.75 starting in March of 2011. Commissioner Moore seconded the motion. Motion passed.

Commissioner reported on the 3rd quarter safety meeting that was held last month. There were no serious accidents. There is still the problem of people not filling out reports.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 45,120.60. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #512-2011 through #568-2011 for \$ 44,344.89 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:59

Respectively,

Linda J. Larsen
District Secretary