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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 August 9, 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, District Secretary Linda Larsen and Fire Chief Eric Andrews. Commissioner Molly Olson was not present.

Minutes – A motion was made by Commissioner Adie to approve the minutes of the July 12, 2016. Commissioner Moore seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report - Reported budget was at 66%.

Chief's Report - (see Attached)

Our M&O Levy is passing with nearly 68% of the vote approving the levy.

Presented to the Gold Bar city council an overview of the Fire Department with a quick review of the Proctor Creek Fire. Also encouraged the city to develop an evacuation plan and possible drill in the future. Asked the city if the District could use the small attached building for our sleeping quarters for Station 53. They indicated they would need some record storage but if we could assist with the they would be willing to let us use our building.

Crews have been deployed to three state mobilization fires this past few weeks.

Fire District 28 has asked Chief Silva from Monroe to come speak to them on mergers and issues. They want to educate themselves more on mergers before meeting with us. No date has been set for a meeting yet.

New carpet for Station 54 has been ordered and should be installed later this month.

Working on installing a new (used) phone system at both stations.

The railroad met with King #50 and our personnel about work they will be doing in the tunnel and potential rescue of workers.

If you see any yard signs from the election, please pick them up or contact Bill Tubbs and he will pick them up.

Old Business:

New Business:

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 54,949.30. Commissioner Adie seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket voucher approval #365-16 through #408-16 for \$ 30,657.65 and blanket voucher approval 409-16 through 414-16 for \$ 2,993.12. Commissioner Moore seconded the motion. Motion passed.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:23

Respectively,

Linda J. Larsen
District Secretary