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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 February 9, 2016.

The Meeting was called to order by Mike Moore Vice Chairman of the Board at 19:02. Those present were Kate Hayes, Michelle Adie, Mike Moore, Molly Olson, Fire Chief Eric Andrews and District Secretary Linda Larsen. Also present Glenrose Williams.

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

Secretary Report – Reported on calls and account status.

Budget Report - Reported budget was at 15%.

Chief's Report - (see Attached)

Still working with the previous owner on the title for the trailer on the property Found out when she went to sign the title over to us it was never transferred to her from the previous owner. We have had an offer from KC Letterman would like the trailer and she would move it at her cost. We are now researching how we can obtain title for removal without destruction of it.

Power has been restored in the building and the outdoor lighting. The inmates have been working on cleaning the place up.

Reviewed the alarm report for 2015. (Attached)

Old Business:

New Business Election of Board of Commissioners: A motion was made by Commissioner Olson and seconded by Commissioner Adie to election Bill Tubbs to the position of Chair of the Board. Motion passed.

A motion was made by Commissioner Olson and seconded by Commissioner Adie to election Kate Hayes to the position of Vice Chair of the Board. Motion passed.

A motion was made by Commissioner Olson and seconded by Commissioner Adie to appoint Linda Larsen to the position of Secretary of the Board. Motion passed.

Announcements:

Commissioner Moore moved to sign the payroll in the amount of \$ 55,293.50 Commissioner Olson seconded the motion. Motion passed

Commissioner Moore moved to sign the blanket vouchers approval #058 – 2016 through #100-16 for \$ 46,184.23 and blanket voucher approval #101-16 through #108-16 for \$ \$10,929.73 Commissioner Hayes seconded the motion. Motion passed.

Commissioner Adie moved to adjourn.

Meeting adjourned at 19:25

Respectively,

Linda J. Larsen
District Secretary