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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 June 14, 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, Molly Olson, District Secretary Linda Larsen and Fire Chief Eric Andrews. Also present was Ernie Walters, Fire Chief Snohomish County Fire District #28

Minutes – A motion was made by Commissioner Adie to approve the minutes of the May 10, 2016. Commissioner Moore seconded this motion. Motion approved.

Snohomish County Fire Chief Ernie Walters was present at meeting to discuss with our Board of Commissioners if they would be interested in meeting with his board of commissioners to discuss consolation services between our two districts. Our board said that they would be interested in meeting with them and having a joint meeting. Chief Walters will go back and talk to his board and come up with a meeting time and place and get back with us. Their meetings are the 2nd Wednesday of each month, so there next meeting will be on July 13th. (Our next meeting is July 12th).

Secretary Report – Reported on calls and account status. Thank You letter in book from Al Lawson, Incident Commander from Northwest Management Team thanking us for our participation and support during the Proctor Creek Fire in May

Budget Report - Reported budget was at 53%. Over by 3% at this time of year.

Chief's Report - (see Attached)

Architect is waiting survey results so he can develop drawing for the property.

City of Gold Bar has put us on the agenda for July 19th. Plan is to give them some history, what are capabilities today and a quick overview of the Proctor Creek Fire, how we can work together for an evacuation plan for the city, our future improvement plans to meet the needs of the community and how utilizing the attached building will help us meet those goals with the least cost.

Interview were conducted for Assistant Fire Chief position. We will need to discuss how we move forward.

We have purchased more public education signs this year with the same theme of building a defensible space.

Area we are trying to improve on is our experience and training in Incident Command. There is a new program called blue card and the officers and some members have been taking. It is a on line and practical application course of 74 hours.

Old Business:

New Business:

A motion was made by Commissioner Adie to sign resolution 02-2016 that will update our transport fees. Commissioner Olson seconded the motion. Motion passed.

A motion was made by Commissioner Adie to sign resolution 03-2016 that will make surplus 4 Toughbook computers, selling them for \$75.00 each and letting our members have first chance at buying one. Commissioner Olson seconded the motion. Motion passed.

Chairman of the board Commissioner Tubbs called for an executive session to discuss personnel for a 10-minute session to start at 7:45 to resume at 7:55. Meeting called back to order at 7:55 with no action taken by the board.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 58,077.12. Commissioner Olson seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket voucher approval #265-16 through #322-16 for \$ 69,127.83 Commissioner Hayes seconded the motion. Motion passed.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 20:003

Respectively,

Linda J. Larsen
District Secretary