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## PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 March 8, 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, Fire Chief Eric Andrews and District Secretary Linda Larsen.

Minutes – A motion was made by Commissioner Adie to approve the minutes as of the February 9, 2016. Commissioner Olson seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report - Reported budget was at 22%.

Chief's Report - (see Attached)

The inmates have been working on cleaning up the property.

We have received over \$200,000 from last year's mobilization payments

The officers attended the NW Leadership conference in Portland and we held our annual planning retreat. Discussions included plans for facility improvements, priorities for the new property, committee for new Engine, upcoming Maintenance and Operations levy, open Assistant Chief Position.

The M & O Levy will expire this year and we will need to renew that levy in either the August or November election. This is a 4 year funding levy that is addition to the regular property taxes. We did \$150,000 the last time we ran it. Believe we could run it now for \$125,000 and be OK. A motion was made by Commissioner Adie to run the M & O levy in the August election for \$125,000. Commissioner Hayes seconded the motion. Motion passed.

Marney Larsen retired from the Fire Department on February 29<sup>th</sup>. He served for 32 years.

The department will need to select a new Assistant Chief. Chief Andrews will make a new job description for this position. When he gets them done, he will send to the commissioner for review. It will be out to department members and any outside qualifying personnel. The

Commissioners will also be included in the selection process.

Old Business: Lighting was completed at Station 54 and will be getting a rebate.

New

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 51,428.77 Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #109 – 2016 through #150-16 for \$ 47,052.86 and blanket voucher approval #151-16 through #155-16 for \$ \$7,380.82 Commissioner Olson seconded the motion. Motion passed.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:56

Respectively,

Linda J. Larsen  
District Secretary