



P.O. Box 376
Gold Bar, WA. 98251

E-mail admin@snofire26.org
(360) 793-1335
Fax (360) 793-8998

PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 July 12, 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.

Minutes – A motion was made by Commissioner Adie to approve the minutes of the June 14, 2016. Commissioner Olson seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report - Reported budget was at 60%. Over by 3% at this time of year. Reviewed the revenue report for this year to date.

Chief's Report - (see Attached)
Newsletter was mailed out this past week.

Ballots for the August election will be mailed out on the 14th. Our M&O Levy will be on this ballot.

New valuations for 2017 came in the mail this past week. Our valuation is a 9.87% increase over 2016.

We are on the agenda for next Tuesday July 19th at the Gold Bar city council meeting.

Brought on three new residents and 1 new Medic at Station 54.

Have not heard anything from Fire District 28 on a meeting with them for merger talks.

New signs are out on defensible space.

Old Business:

Have got no more bids for the survey for the new property. A motion was made by Commissioner Tubbs and seconded by Commissioner Olson to have Chief Andrews accept low bid after getting 3 bids. Chief Andrews and Commission Tubbs will review the bids before accepting low bid. Motion passed.

New Business:

Gold Dust Days will be July 22,23 and 24. National Night out will be Tuesday August2.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 54,203.74. Commissioner Hayes seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket voucher approval #323-16 through #360-16 for \$33,626.73 and blanket voucher approval 361-16 through 364-16 for \$6,971.98Commissioner Adie seconded the motion. Motion passed.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:40

Respectively,

Linda J. Larsen
District Secretary