



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
January 12, 2010

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:15
hours.

Those present were Bill Tubbs, Bert McClellan, Mike Moore, Glenrose Williams,
Fire Chief Eric Andrews and Linda Larsen.

Minutes – A motion was made by Commissioner McClellan to approve the
minutes of the December 8, 2009. Commissioner Moore seconded this motion.
Motion approved.

Secretary Report – Administered oath of office to reelected commissioners Bert
McClellan and Glenrose Williams. Reported the Sno Island Commissioners will
hold their monthly meeting here on June 3rd. Also announced the Sno Island
Commissioners annual banquet is January 30th. Reported on calls and account
status.

Budget Report – Fire Chief Andrews reported that tonight we are paying for the
new 2010 Tahoe.

Chiefs Report – (report attached)

We exceeded our revenue projections for 2009 and asked that the board approve to
move \$50,000.00 from our expense account into the capital improvement fund.
A motion was made by Commissioner Tubbs to move \$50,00.00 from our expense
account into our capital improvement fund. Commissioner Moore seconded the
motion. Motion approved.

Completed the insulation of building C.

Working on the new training prop at Station 54.

King County has said we would not get any additional funding for 2009 and they are working on a chance to increase 2010 funding.

New Tahoe has been delivered and in the process of installing equipment on it and it will be our new Battalion unit.

New resident moving in later this week. That makes us with 8 residents.

Have 10 members going to a fire conference in February in San Diego. Our FF1 academy will start the end of January with a EMT-I class starting in March. Also sponsoring a 2 ½ day Strategy and Tactics Class this month.

Still working with insurance on getting payment for the Expedition accident. There has been no activity on the tort claim.

New Business:

A motion was made by Commissioner McClellan to sign resolution 01-2010, A resolution increasing the ambulance transport fees. Commissioner Williams seconded the motion. Motion approved.

Election of Chair, Vice Chair and Secretary to the Board.

Commissioner McClellan nominated Bill Tubbs as chairman of the board. Commissioner Williams seconded the motion. A motion was made by Commissioner McClellan and seconded by Commissioner Moore to close nominations. Motion for Bill Tubbs as chairman of the board unanimously approved.

Commissioner Tubbs nominated Mike Moore as vice chairman of the board. Commissioner McClellan seconded the motion. A motion was made by Commissioner Tubbs and seconded by Commissioner McClellan to close nominations. Motion for Mike Moore as vice chairman of the board unanimously approved.

Commissioner Moore nominated Linda Larsen as secretary of the board. Commissioner Williams seconded the motion. A motion was made by

Commissioner Tubbs and seconded by Commissioner Williams to close nominations. Motion for Linda Larsen as secretary of the board unanimously approved.

Old Business:

Commissioner Tubbs met with person on replacing the carpet and tile at Station 53 upstairs.

Was asked if we ever sold the 1999 Chevrolet Silverado Pickup and Chief Andrews explained that we had still been using it since the Sprint vehicle was in the accident and has not been replaced yet. A motion was made by Commissioner Tubbs to set the price at \$ 2500.00 for the sale of the vehicle. Commissioner Williams seconded the motion. Motion approved.

Still working on upgrading the gas line into Station 53.

The board of commissioners talked about meeting with the Gold Bar City Council since there is a new council. Ideas on items to discuss are current contract, Fire Marshal contract, fire prevention, history of fire department. Possibly do this in March.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$38,713.00
Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #001-2010 through #069-2010 for 96,022.48 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Williams moved to adjourn .

Meeting adjourned at 20:15.

Respectively,

Linda J. Larsen
District Secretary



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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53
February 9, 2010

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:15
hours.

Those present were Bill Tubbs, Bert McClellan, Mike Moore, Glenrose
Williams, Candy Wood, Fire Chief Eric Andrews, Assistant Chief Marney Larsen
and Linda Larsen. Also present Wendy Enyart.

Minutes – A motion was made by Commissioner McClellan to approve the
minutes of the January 12, 2010 Commissioner Moore seconded this motion.
Motion approved.

Secretary Report – Reported that we have received donations in memory of past
Commissioner Norm Cook from Marlene Stork for \$25.00, The Buoy's for \$60.00
and Sno Island Commissioners Assn for \$25.00. Reported on calls and account
status.

Budget Report – Fire Chief Andrews reported the Fire District 26 budget is at 22%
and Sky Valley Fire and Rescue is at 17%.

Chiefs Report – (report attached)

Been working on the training prop containers at Station 54. There will be no
propane used in the building. The fires they use in the rooms will be wood burning
fires. They used dragon board which is fire proof in the rooms. Will be working
on floor 1 and 2 this year and floor 3 next year due to costs.

The recruit academy is underway with 11 students in the class.

There is a ILS course starting in March.

Have posted the positions of Department Training Officer and Department Medical Services Administrator. Have asked interested people to submit letter of intent by February 15th. Plan on holding an interview process later this month. Asked Commissioner Tubbs to sit on the interview panel and would like to know if there is one more Commissioner that would like to be on the interview panel. Commissioner Wood said she would like to be on it.

Crews are working on the new Battalion unit installing the equipment and should have it done within a couple of weeks. There is not a delivery date yet for the new pick up.

We completed the transfer of the \$50,000 from the Expense account to Capital Improvement Fund as approved by the board in January.

New Business:

A motion was made by Commissioner McClellan to sign resolution 02-2010, A resolution appointing officers to the Board of Fire Commissioners. Commissioner Williams seconded the motion. Motion approved.

Old Business:

Commissioner McClellan brought up his experience with sending in receipts for reimbursement from our Veba Trust Fund. Chief Andrews explained that they changed 3rd party administrators recently and they have had many problems and working on getting them fixed.

Commissioner Tubbs still working on getting bids on the tile work upstairs at Station 53.

Sold the 1999 Chevrolet Silverado Pickup \$2,500.00 to a person from Monroe and they took the truck in and had to do repairs to the truck and is asking if the board would consider lowering the price to \$2,000.00. The board decided not to lower the price as it was set at \$2,500.00 and sold as is.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$36,510.45
Commissioner Moore seconded the motion. Motion passed

Commissioner Moore moved to sign the blanket vouchers approval #071-2010
through #152-2010 for \$98,138.58 for the bills for the month. Commissioner
Williams seconded the motion. Motion approved.

Commissioner Williams moved to adjourn .

Meeting adjourned at 20:00.

Respectively,

Linda J. Larsen
District Secretary



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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53
April 13, 2010

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:06 hours.

Those present were Bill Tubbs, Bert McClellan, Mike Moore, Glenrose Williams, Candy Wood, Fire Chief Eric Andrews and Linda Larsen. Also present Wendy Enyart.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the March 9, 2010 Commissioner Williams seconded this motion. Motion approved.

Secretary Report – Reminder that next month is the Skykomish Valley Fire and Rescue Meeting on May 6th and June 3rd is the Sno/Island Fire Commissioners Meeting at Station 54. Reported on calls and account status for the month.

Budget Report – Fire Chief Andrews reported the Fire District 26 budget is at 36% and Sky Valley Fire and Rescue is at 32%.

Chiefs Report – (report attached)

The helipad is in need of an asphalt sealer due to its age. There are several cracks that need to be fixed. Also got a quote to asphalt the rest of the gravel area around the station. I had them proceed with this project. We also got a new dedication marker for the helipad and making an area on the west side where the helipad meets the driveway to put it.

Interviews were done for the positions of MSA and Training officer and the

interview committee which consisted of myself (Eric Andrews) Bill Tubbs, Marney Larsen and Candy Wood agreed to Jarrod Spence as Training officer and Robin Vargas as MSA. Robin will be classified as a part time employee and there is a proposed contract to discuss tonight.

Continuing to meet with King County as they work on considering our request for more funding.

Firefighter 1 and EMT-I classes are still in progress.

There is a letter attached for review to send to the Gold Bar Mayor and City Council for a joint meeting.

Received a lawsuit from MS. Hansen and was sent on to our insurance company. The insurance company will be defending this.

The district received the payment for the accident in which the 2004 Ford Expedition was totaled. We received \$19,507.35

There is one customer survey in your packets tonight along with a thank you from Puget Sound Blood Center. We recently held a blood drive at Station 54.

New Business:

Discussion on new MSA contract and would like to have the words spelled out that are used with initials. (Example MSA, Medical Services Administrator). Also would like a job description.

A motion was made by Commissioner McClellan to sign resolution the Contract of Employment between Robin Vargas and Snohomish County Fire District #26 with the corrections mentioned above. Commissioner Moore seconded the motion. Motion approved.

It was suggested that we have a dedication of the helipad when the new marker is in place.

Old Business:

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$44,529.60
Commissioner McClellan seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket vouchers approval #218-2010
through #299-2010 for \$71,571.42 for the bills for the month. Commissioner
Moore seconded the motion. Motion approved.

Commissioner Moore moved to adjourn.

Meeting adjourned at 19:56.

Respectively,

Linda J. Larsen
District Secretary

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, May 11, 2010.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:05 hours.

Those present were Bill Tubbs, Bert McClellan, Glenrose Williams, Mike Moore, Candy Wood, Fire Chief Eric Andrews and Linda Larsen. Also present Wendy Enyart

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the April 13, 2010 meeting. Commissioner Williams seconded the motion. Motion approved.

Secretary Report – Reported on Washington Fire Administrative Conference that she and Wendy Enyart attended. The district received a \$100.00 donation from Owen Ocheltree. We had 1 more call in April of this year from April from previous year.

Budget Report – Fire Chief Eric Andrews reported the District 26 budget was at 43% and the SVFR budget was at 38%.

Chiefs Report – (See Attached)

Asphalting is done at Station 54 and waiting better weather for the sealer to be applied.

Recruit Academy and the EMT Intermediate class are nearing the end The EMT Intermediate Class is done May 17th and the Recruit Academy June 5th.

The District purchased securing struts that are used in roll over accidents to stabilize vehicles.

One of our residents, Kerry Doran has left as he was hired to a full time position with Bellevue Fire Department. We will be testing for the open position and also non resident positions in July.

We have received our final payment on the SAFER grant. The region received a grant for purchasing and creating pre fire plans for all a commercial, public and industrial structures.

Our semi annual meeting of Sky Valley Fire & Rescue was held with no issues. The contract with King County has been signed for 2010 for \$180,893.00. We are still working to see if we can increase that amount.

We are now using Electronic Patient Care Reports. This is a program that will stream line patient reporting to hospital, our billing services and to the county for county wide statistics.

We have received reports from the county that some areas in the county should expect up to 12% reductions in Assessed Value for the 2011 taxes. We do not know how much of the 12% will affect our district, but it will have a big effect on us in 2011.

The pick up we ordered will be here on Thursday.

Old Business:

New Business:

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 37,818.30. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #300-2010 through #362-2010 for \$ 40,514.96 for the bills for the month. Commissioner Williams seconded the motion. Motion approved.

Commissioner McClellan moved to adjourn the meeting.
Meeting adjourned at 19:25.

Respectively,
Linda J. Larsen
District Secretary

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, June 8, 2010.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:04 hours.

Those present were Bill Tubbs, Bert McClellan, Glenrose Williams, Mike Moore, Fire Chief Eric Andrews and Linda Larsen.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the May 11, 2010 meeting. Commissioner Moore seconded the motion. Motion approved.

Secretary Report – Reported account status. We had 13 less calls in May of this year than May of 2009. Commissioner Tubbs thanked Linda Larsen for the food she made for the Sno / Island Commissioners meeting that was held on June 3rd at Station 54.

Budget Report – Fire Chief Eric Andrews reported the District 26 budget was at 43% and the SVFR budget was at 44%.

Chiefs Report – (See Attached)

There are a few areas on the new asphalt Station 54 that needed to be repaired and waiting better weather for the sealer to be applied.

Received the new F350 pickup and working on getting the equipment installed.

Joint meeting with the city council was completed with no decisions made. The city attorney has given the city advice on the building in which he states there is an RCW that prevents the building being given to the district. There

are some exemptions that the building can be given at a reduced price. I have asked our attorney to look into the law and outline the possibilities that will allow the transfer of the building or a long term lease.

Fire last week at Arctic Refrigeration where a maintenance building was destroyed causing an estimated \$500,000 damage to a building and contents. Took the mayor up to the building and showed him some of the issues and fire code violations.

Sno-Island Commissioner meeting was held at Station 54 last week and Scott Dorsey put on a class on the EPCR (Electronic Patient Care Reports).

Our medics had a good outcome recently on a full cardiac arrest In Skykomish.

Included in the Chiefs Report is a copy of the annual state auditor's report that we turn in every year.

Old Business: Discussion on the lease with the city and it was decided to take no action until we hear back from the city and see what our attorney has to say.

We received a bid from G & S Heating for \$850.00 for the new gas line for the generator for Station 53. Brandon Vargas is going to pour the pad for the generator. Bid is over \$20,000.00 to install a heat pump at Station 53.

New Business:

Sultan District #5 is running an operations and maintenance levy for .50. This is above their EMS and Fire levy.

Announcements: Commissioner Tubbs will not be able to attend the July meeting as he has another meeting to attend.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 37,030.90. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #363-2010 through #428-2010 for \$ 84,585.10 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Commissioner Williams moved to adjourn the meeting.

Meeting adjourned at 19:35.

Respectively,

Linda J. Larsen
District Secretary

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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, July 13, 2010.

The Meeting was called to order by Mike Moore, Vice Chairman of the Board at 19:00 hours.

Those present were Bert McClellan, Glenrose Williams, Mike Moore, Candy Wood, Assistant Fire Chief Marney Larsen and Linda Larsen.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the June 8, 2010 meeting. Commissioner Wood seconded the motion. Motion approved.

Secretary Report – Reported account status. We had 11 less calls in June of this year than June of 2009.

Budget Report –Assistant Fire Chief Marney Larsen reported the District 26 budget was at 63% and the SVFR budget was at 51%.
Commissioner Wood is working on the petty cash account.

Chiefs Report – (See Attached)

Chief Andrews unable to attend meeting tonight due to meeting at District 7.

Working on getting the F350 pickup equipment installed. Thank you to Commissioner Wood for taking the pickup down last week to have the winch installed.

Had 27 people test for the Resident and Non Resident positions last month.

Sent one brush truck to a state fire mobe in Grant County on July 4th. They returned the next day.

Water ball competition is set for 1 PM on Saturday July 24th during Gold Bar Days.

The recessed lights for the helipad have been received and should be installed soon.

Old Business: Discussion on the contract with the city and no new news. Mayor had made comment to a City Council Member that he was waiting for a report on what we were going to do to upgrade the building and they had until 2014 on the current contract. At this time no one has contacted us about any report or information.

Discussion on off road vehicles and proposed use on public roads in Gold Bar.

New Business:

Commissioner Moore moved to sign the payroll in the amount of \$ 33,769.25. Commissioner Williams seconded the motion. Motion approved.

Commissioner McClellan moved to sign the blanket vouchers approval #429-2010 through #487-2010 for \$ 44,795.19 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Commissioner McClellan moved to adjourn the meeting.

Meeting adjourned at 19:30.

Respectively,

Linda J. Larsen
District Secretary

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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, August 10, 2010.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:00 hours.

Those present were Bill Tubbs, Bert McClellan, Glenrose Williams, Mike Moore, Assistant Fire Chief Marney Larsen and Linda Larsen.

Minutes – A motion was made by Commissioner Moore to approve the minutes of the July 13, 2010 meeting. Commissioner Williams seconded the motion. Motion approved.

Secretary Report – Reported account status. We have collected over 3,600.00 in the past month from transports in 2009. Same amount of calls in July of this year than July of 2009. In payroll tonight we are paying 3 personnel from the wild land fire last month and also Corey Wenzel for points for medic shifts from December 2009 thru July 2010.

Budget Report –Assistant Fire Chief Marney Larsen reported the District 26 budget was at 69% and the SVFR budget was at 61%.

Chiefs Report – (See Attached)

Chief Andrews is unable to attend the meeting tonight due to a meeting at Fire District 7.

We have offered positions to three firefighters for the non resident program. There is scheduled the final Chiefs interview with three applicants for the resident program. There is one opening at this time and we will establish an order for the next vacancies to be filled when they occur.

Gold Dust Days and National Night Out went off without any real issues. We did have a water ball competition and a crew from station 54 won the competition.

Station 54 sealing of the black top was completed last month and working on the installing the new helipad lighting.

Association annual rummage sale will be Friday September 3rd thru Sunday September 5th from 9 AM to 4 PM. (Labor Day weekend)

There were no signification calls this month.

Old Business: The pad for the generator at station 53 will be poured soon.

New Business:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 51,484.80. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #488-2010 through #5432010 for \$ 43,477.11 for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn the meeting.

Meeting adjourned at 19:32.

Respectively,

Linda J. Larsen
District Secretary

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 54, September 13, 2010.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:06 hours.

Those present were Bill Tubbs, Bert McClellan, Glenrose Williams, Mike Moore, Candy Wood, Assistant Fire Chief Marney Larsen and Linda Larsen. Also present Gordon MacIlvennie from VFS Insurance and Gregg Knapp Commissioner from Snohomish County Fire District #7.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the August 10, 2010 meeting. Commissioner Williams seconded the motion. Motion approved.

Secretary Report - Letter in packet from Snohomish County regarding having to contract with them for services. Reported there have been 3 more calls in August 2010 than in August 2009.

Gordon MacIlvennie presented a presentation to the board of commissioners a proposed insurance through VFIS. Our current insurance is through Canfields and Associates and is up for renewal this month. The board felt that since Chief Andrews is not present at this meeting that they would like to table this until the board could meet with Chief Andrews and get his input on changing insurance companies. Will contact Chief Andrews and see when a meeting can be held.

Budget Report –Assistant Fire Chief Marney Larsen reported the District 26 budget was at 74% and the SVFR budget was at 71%.

Chiefs Report – (See Attached)

Chief Andrews is unable to attend meeting tonight as he is out of town.

The resident positions have been filled

The new recessed helipad lights have been installed and the standing lights have been removed. The crews have been working on the dedication garden and the new stone is installed.

We have had three mobilizations this year with the last one last Friday near Quincy.

Our region received a 2009 regional grant for a driving simulation system.

Tonight there is a resolution to sign for ours districts portion of the 2010 update to the Snohomish County Natural Hazards Mitigation Plan.

Need to finalize the contract for Robin Vargas for the MSA position. They were some changes from the original one and forgot to get this back to you for approval. Commissioner Tubbs moved to sign the corrected contract of employment for the Fire Department Medical Services Administrator. Commissioner Moore seconded the motion. Motion approved.

Old Business:

New Business: Commissioner McClellan moved to sign resolution 3-2010, Adoption of the 2010 Snohomish County Natural Hazards Mitigation Plan update. Commissioner Williams seconded the motion. Motion passed.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 48,164.20. Commissioner Williams seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #544-2010 through #600-2010 for \$ 63,668.57 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved reconvene the meeting at 6 PM Thursday September 16th at Station 53.

Thursday September 16, 2010
6:00 PM
Station 53

The meeting was called back to order.

Those Present: Bill Tubbs, Bert McClellan, Glenrose Williams, Mike Moore, Candy Wood, Fire Chief Eric Andrews. Also present Gordon MacIlvennie from VFS Insurance.

Discussion was held on changing insurance companies. Deductibles higher.

Commissioner McClellan moved to change insurance companies from Canfield and Associates to VFIS. Commissioner Wood seconded the motion. Motion approved.

Next Risk Management will be held on Tuesday November 2nd at 6:30pm at District #15.

Commissioner Tubbs moved to adjourn the meeting.

Meeting adjourned.

Respectively,

Linda J. Larsen
District Secretary

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 54, October 11, 2010.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:06 hours.

Those present were Bill Tubbs, Bert McClellan, Glenrose Williams, Mike Moore, Fire Chief Eric Andrews and Linda Larsen.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the September 13, 2010 meeting. Commissioner Moore seconded the motion. Motion approved.

Secretary Report - Reported there have been 16 less calls in September 2010 than in September 2009. Also reported that she was going to the Brian Snure Seminar at the Fire Commissioners Conference in Pasco.

Budget Report –Fire Chief Eric Andrews reported the District 26 budget was at 79% and the SVFR budget was at 81%.

Chiefs Report – (See Attached)

We received the estimated assessed value for 2011. It reflects a decrease in value of \$28,000.00 from 2010.

In 2010 we saw a reduction of \$7,828.00 in revenue from property taxes and for 2011 we will see a reduction of \$43,304.00. Working on the 2011 budget for public hearing meeting and approval of the 2011 budget at the November meeting. If the board has any priorities for the 2011 budget let Chief Andrews know.

Discussed if we wanted to continue trying to meet with the city on acquiring Station 53 from them or the lease with them. Decided to not continue at this time.

The cancellation was sent to WGEP. WGEP has informed us that part of our insurance is only for claims made up to termination and they have quoted us a cost for insuring us past the expiration date. VFIS Insurance said we would be covered for any claims made after date insurance coverage started with them. There is only 1 claim at this time and that is being covered by WGEP. Will check with VFIS to make sure this is correct.

Snohomish County has informed us that they will be charging for processing of our checks and payroll. There are some items they are required to do and some they are not required to do. Monroe and some other districts are challenging this. We will see what happens with this. The contract needs to be signed by the end of October.

Chief Andrews is not available the 2nd Tuesday of the month for the foreseeable future due to work requirements. A motion was made by Commissioner Tubbs to move the meetings to the 3rd Tuesday at 7 PM at Station 53, Commissioner Moore seconded the motion. A amendment was made by Commissioner Tubbs to amend the motion to read that this change was temporary until further notice. Commissioner More seconded the motion. Motion approved.

The November meeting will be a joint meeting with King County \$50 and will be held at Station 54.

Old Business:

Commissioner McClellan reported that he attended the 3rd Quarter Safety Committee Meeting and there were two injuries, one on a river rescue and a back injury.

New Business:

Commissioner Tubbs moved to sign the contract with Snohomish County for processing our payroll and vouchers (warrants) Commissioner McClellan seconded the motion. Motion passed.

Commissioner Tubbs moved to sign the payroll in the amount of

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 54, November 16, 2010

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:50 hours, following the joint meeting of King County Fire District #50 and Snohomish County Fire District #26 Board of Commissioners to discuss Sky Valley Fire and Rescue business.

Those present were Bill Tubbs, Bert McClellan, Glenrose Williams, Mike Moore, Candy Wood, Fire Chief Eric Andrews and Linda Larsen.

Minutes – A motion was made by Commissioner Moore to approve the minutes of the October 11, 2010 meeting. Commissioner Williams seconded the motion. Motion approved.

Secretary Report - Reported there have been 2 more calls in October 2010 than in October 2009. Reported on the transport fees from 2009 and 2010. We are still receiving fees for 2009 transports.

Budget Report – Fire Chief Eric Andrews reported the District 26 budget was at 91%. Reviewed the revenues from 2010.

Chiefs Report – (See Attached)

Tonight is the annual public budget hearing and budget adoption of the 2011 budget. There is a drastic reduction in revenue which provided a challenge for providing a balanced budget for next year and the years to come. No one knows how much the county will reduce property values. Some districts have have or plan on trying to pass a excess levy.

This years budget required that we cut more capital improvements, lower some of the point compensation, make no contributions to the capital improvement or the reserve funds. It does allow \$10,000.00 to be spent in

the training facility, complete the upstairs at Station 53 with carpet and tile and purchase a updated slide-in unit for Brush 53.

Commissioner Tubbs and Chief Andrews will be attending a mediation session tomorrow (Wednesday November 17) in the Hanson Vs Fire District #26 sexual harassment case.

We have been preparing for the difficult winter weather they are forecasting by stocking up on ice melter and assuring all winter tires on apparatus are in good shape.

Generator at Station 53 has been plumbed and are awaiting the electrical work to be done to complete the installation. This will provide automatic start back up power for Station 53.

The F350 pick up has been completed with all the installation of the emergency warning equipment and radios.

Email letter from Gordon MacIlvennie, our insurance agent, regarding if we need to have a gap insurance policy due to us changing insurance companies. Commissioner Tubbs is going to contact Mr. MacIlvennie and discuss this and see about getting a letter from them.

Commissioner Tubbs called for an executive session at 8:23 to discuss upcoming litigation.

The meeting was called back to order at 8:30 from the executive session.

Old Business:

Commissioner Wood reported on the Insurance Group Meeting she attended. They met quarterly in Marysville.

New Business:

Commissioner Tubbs asked for public input on the proposed 2011 budget. There was none.

Discussion was held on the proposed revenue projections and line items for the 2011 budget.

A motion was made by Commissioner Tubbs to sign Resolution 04-2010. Commissioner McClellan seconded the motion. Motion passed.

A motion was made by Commissioner Tubbs to adopt the proposed 2011 budget. Commissioner McClellan seconded the motion. Motion passed.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 42,179.55. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #654-2010 through #714-2010 for \$ 56,100.45 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 21:45

Respectively,

Linda J. Larsen
District Secretary

\$ 39,742.80. Commissioner Williams seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #601-2010 through #653-2010 for \$ 49,756.74 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:47

Respectively,

Linda J. Larsen
District Secretary

SNOHOMISH COUNTY FIRE DISTRICT #26
P.O. Box 376
Gold Bar, WA. 98251
(360) 793-1335 - Fax (360) 793-8998

PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 54, December 15, 2010

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:00 hours.

Those present were Bill Tubbs, Glenrose Williams, Mike Moore, Candy Wood, Fire Chief Eric Andrews and Linda Larsen.

Minutes – A motion was made by Commissioner Williams to approve the minutes of the November 16, 2010 meeting. Commissioner Wood seconded the motion. Motion approved.

Secretary Report - Reported there have been 33 more calls in November 2010 than in November 2009. Reported on the transport fees from 2009 and 2010.

Budget Report –Fire Chief Eric Andrews reported the District 26 budget was under budget for the year. Last month we received more in taxes than expected. End of the year budget report will be next month.

Chiefs Report – (See Attached)

Been working with King County EMS on the amount they pay for ALS services. We were able to raise the amount from King County from \$180,000 in 2010 to \$196,000 and have negotiated an increase in 2011 to \$227,000.

All that is left for the installation of the new generator at Station 53 is the electrical. Should be up and running soon.

Santa will be doing the Ho Ho Run again this year on Christmas Eve.

We have adopted a Fraternalization procedure that was suggested by both our insurance and attorney for the harassment case. Our attorney has reviewed the procedure and made recommendations that were included in the final version. Discussion on this that people on the department need to be responsible for their own actions. This is a risk management tool and had 2 lawyers recommend adopting this procedure.

Old Business:

New Business:

Announcements;

Was brought up about the city and the usage of water within the city of Gold Bar. Chief explained that there is a form that we use and either turn into the city of its within their area or Snohomish County PUD if it is in their area and we estimate how much water we used for training or a fire.

In 2011 Bill Tubbs and Mike Moore are up for elections

Commissioner Tubbs moved to sign the payroll in the amount of \$ 38,617.70. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #715-2010 through #771-2010 for \$ 36,971.65 for the bills for the month. Commissioner Williams seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:37

Respectively,

Linda J. Larsen
District Secretary