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## PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 May 10, 2016.

The Meeting was called to order by Bill Tubbs Chairman of the Board at 19:05. Those present were Bill Tubbs, Kate Hayes, Michelle Adie, Mike Moore, Molly Olson and District Secretary Linda Larsen.

Minutes – A motion was made by Commissioner Olson to approve the minutes as of the April 13, 2016. Commissioner Adie seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status. Reported that we got rebate back from PUD on lighting for \$2,901.00

Budget Report - Reported budget was at 0%.

Chief's Report - (see Attached)

Captain Tubbs is acting Chief while Chief Andrews is on vacation.

Met with our architect at the property and he is working on some conceptual drawings and ideas.

4 applications for the position of Assistant Chief. Chief Andrews and Commissioner Tubbs will be doing the interviews. Would like one more Commissioner. Commissioner Olson volunteered to do this.

Met with King County Fire District#50 on Thursday May 5<sup>th</sup> at 7 PM at the Baring Station.

The Snohomish County Fire Chiefs found out the county was running a levy for supposedly criminal justice and fire protection. This would not give us any money and the ballot title looked like it was for the fire departments to get the money which was very confusing. And with us running our own ballot issue was very confusing and looked like we were running two levies. They are supposed to be changing the ballot title so it is not so confusing.

Old Business:

*“Volunteering to make a difference”*

New Business:

A motion was made by Commissioner Tubbs for Rob Thurston, Phyllis Tubbs and Chris Miller to be on the Pro Committee. Commissioner Hayes seconded the motion. Motion passed.

There was no one interested to be on the Con Committee.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 49,642.76. Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket voucher approval #213-16 through #264-16 for \$ 59,908.41. Commissioner Adie seconded the motion. Motion passed.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:30

Respectively,

Linda J. Larsen  
District Secretary