



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

E-mail [admin@snofire26.org](mailto:admin@snofire26.org)  
(360) 793-1335  
Fax (360) 793-8998

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## PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 September 13, 2016.

The Meeting was called to order by Bill Tubbs Chairman of the Board at 19:06. Those present were Bill Tubbs, Molly Olson, Kate Hayes, Michelle Adie, Mike Moore, District Secretary Linda Larsen and Fire Chief Eric Andrews.

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

Secretary Report – Reported on calls and account status. Reported she will be on Vacation from September 20 to September 27.

Budget Report - Reported budget was at 66%.

Chief's Report - (see Attached)

Our M&O Levy passed and we got the official notification that it passed.

Fire District 28 have requested to meet with us on September 28<sup>th</sup> at Station 54 and 1900 hours to discuss merger. They have suggested alternating meetings between Stations 54 and 55.

New carpet for Station 54 has been installed.

Chief Andrews will be out of town this week until September 23<sup>rd</sup>. Captain Bob Delvecchio will be acting Chief.

Have not heard from the Mayor of Gold Bar on a meeting to discuss the attached building.

The AFG from FEMA will open up this coming month. Brandon Vargas is working on a grant to replace all our SCBA's

Snopac and Snocom the two dispatch agencies in the county are in talks about a merger.

Old Business:

Commissioner Tubbs is still working on getting bids for survey.

New Business:

The Association will be holding their annual pancake breakfast on Saturday October 8<sup>th</sup> from 8-12.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 95,437.37. Commissioner Olson seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket voucher approval #415-16 through #453-16 for \$ 52,610.03. Commissioner Adie seconded the motion. Motion passed.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:36

Respectively,

Linda J. Larsen  
District Secretary