



**SNOHOMISH COUNTY  
FIRE DISTRICT 26**

Po Box 376  
Gold Bar, WA 98251  
(360) 793-1335

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**Business Meeting Minutes, July 30, 2019**

The meeting was called to order at 19:10. Present were Commissioner Chair Bill Tubbs, Vice Commissioner Chair Pat Sample, and Commissioners Kate Hayes, Michelle Adie, Molly Olson and Leigh Christianson. Also present were Chief Eric Andrews, and Secretary Karen McPeters (recorder). Commissioners Doug Rupp and Tim Folsom were absent.

**Public Commentary:** No public commentary.

**Special Meeting for the purpose of approving a tax resolution:** The Board of Commissioners of Fire District 26 met to discuss approving a resolution, 04-2019, authorizing a ballot measure proposing a levy lift. This ballot measure would be placed on the November ballot in the event that the M&O levy on the August ballot fails to pass.

Submission to the county on August 6. Pro and con committees will be advertised.

Bill moved to approve Resolution 04-2019, to be rescinded if the August measure passes. With a second from Michelle, the motion passed unanimously.

Adjournment 7:22.