

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 53, July 12, 2011

The Meeting was called to order by Mike Moore, Vice Chairman of the Board at 19:05 hours.

Those present were, 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 June 14, 2011 meeting. Commissioner Williams seconded the motion. Motion approved.

Secretary Report - Reported there have been 18 more calls in June 2011 than in June 2010. Reported that the state auditor has contacted us and there will be an audit sometime in the fall.

Budget Report – Fire Chief Eric Andrews reported the District 26 budget was at 452% and the SVFR budget was at 48%. Also reported there will be a 14.9% loss in revenue in 2011.

Chiefs Report – (See Attached)

The 2006 F150 was stolen from behind Station 54 and was spotted traveling at a high rate of speed in the Mount Vernon area and was involved in a high speed police pursuit by the State Patrol. It was stopped by the state patrol using spikes. It sustained tire damage and engine damage and working with our insurance to get it fixed.

One of our residents was injured on a house fire in Sultan. He had a knee injury and appears to be minor.

Escobar, our transport billing is now closed and we are working with System Design to take over the billings.

There will be a BBQ at Station 53 this Thursday July 14th before our drill. All commissioners are invited.

Old Business: Commissioner McClellan reported that the 2nd quarter safety meeting was held and there were no major accidents in that quarter.

New Business: Will be purchasing bunker gear as some of our sets are out dated.

Commissioner Moore moved to sign the payroll in the amount of \$ 35,454.75. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Moore moved to sign the blanket vouchers approval #357-2011 through #403-2011 for \$ 25,200.02 for the bills for the month. Commissioner Williams seconded the motion. Motion approved.

Commissioner McClellan moved to adjourn the meeting.

Meeting adjourned at 19:45

Respectively

Linda J. Larsen
District Secretary