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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53 October 11, 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 Olson to approve the minutes of the September 13, 2016. Commissioner Adie seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report - Reported budget was at 82%. Reviewed the revenue report.

Chief's Report - (see Attached)

Budget hearing tonight and resolutions for the 2017 budget are ready for tonight.

Chief Andrews will be out of town from October 18 to 23 for a conference in Nashville and on vacation from November 1st through the 21st.

Meeting tonight after this meeting with Snohomish County Fire District #28.

Planning on going to the leadership conference with all the officers attending again in March. Also, have planned for Ernie Walters to attend as part of the management team.

No progress with the city or mayor on the adjoining building to station53.

We have secured keys for the school gate at Gold Bar Elementary.

Next Meeting will be the 8th of November. December meeting will be with King County Fire District 50 and will be held at Station 4.

Old Business:

Commissioner Tubbs is still working on getting bids for survey.

New Business:

Commissioner Tubbs asked for public input on the proposed 2016 budget. There was none.

Commissioner Tubbs moved to sign Resolution 04-2016. Commissioner Hayes seconded the motion. Motion passed

Commissioner Tubbs moved to sign Resolution 05-2016. Commissioner Olson seconded the motion. Motion passed

Commissioner Tubbs moved to sign Resolution 06-2016. Commissioner Hayes seconded the motion. Motion passed

Commissioner Tubbs moved to sign Resolution 07-2016. Commissioner Adie seconded the motion. Motion passed

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 55,120.85. Commissioner Hayes seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket voucher approval #454-16 through #501-16 for \$ 59,884.04. Commissioner Moore seconded the motion. Motion passed.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:30

Respectively,

Linda J. Larsen
District Secretary