

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, December 13, 2011.

The Meeting was called to order by Bill Tubbs, Chairman of the Board at 19:22 hours.

Those present were Bill Tubbs, Bert McClellan, Glenrose Williams, Mike Moore, Candy Wood, Fire Chief Eric Andrews, and District Secretary Linda Larsen.

Minutes – A motion was made by Commissioner Williams to approve the minutes of the November 8, 2011 meeting and November 27, 2011 meeting. Commissioner Moore seconded the motion. Motion approved.

Secretary Report - Reported there have been 20 less calls in November 2011 than in November 2010. Reported the state audit got over today.

Budget Report –Fire Chief Eric Andrews reported the District 26 budget was at 95% and the SVFR budget was at 94%. Reviewed the revenue report and said there would be approximately \$16,000.00 carry over for next year.

Chiefs Report – (Report Attached)

State audit has been here the past week doing an audit from the years 2008-2010.

Ms. Block has put in a public disclosure request for documents related to Davi Martin. I have turned this over to our attorney to work on and get the requested documents.

EMT Class is progressing at Station 54. Will be over in January.  
Old Business:

Commissioner Tubbs announce that garage door openers will be installed at Station 54 on Building C tomorrow.

New Business:

The oath of office for Commissioner Tubbs and Commissioner Moore were given.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 35,500.20. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #615-2011 through #673-2011 for 36,374.04 for the bills for the month of December. Commissioner Wood seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:52

Respectively,

Linda J. Larsen  
District Secretary