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PROPOSED

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

The Meeting was called to order by Bill Tubbs Chairman of the Board at 19:09. Those present were Bill Tubbs, Kate Hayes, Michelle Adie, Mike Moore, Molly Olson, Fire Chief Eric Andrews and District Secretary Linda Larsen.

Minutes –. A motion was made by Commissioner Olson to approve the minutes as of the March 8, 2016. Commissioner Hayes seconded this motion. Motion approved.

Secretary Report – Reported on calls and account status.

Budget Report - Reported budget was at 33%.

Chief's Report - (see Attached)

Have an appointment to meet with Frank Lawhead on April 28th to walk the property and go over plans.

Attached is a draft job description and also a draft contract. Not sure if the contract will be used or the point system. Plan is to advertise this position and do then do interviews. Would like the Commissioners to read over these and email me anything else they would like included and/or comments.

Will be out of town from May 6th thru the 19th on vacation and also April 23 – 26 for a conference in Phoenix.

Our attorney has prepared the M & O Levy resolution for the May 2nd ballot.

We will meet with King County Fire District#50 on Thursday May 5th at 7 PM at the Baring Station.

Linda Larsen was nominated and chosen to be the Washington Administrative Support person of the year by the Washington State Fire Chiefs Association.

Old Business:

New Business:

Commissioner Adie moved to sign Resolution 1-2016 for our Maintenance and Operations Levy. Commissioner Hayes seconded the motion. Motion passed.

Announcement for a Pro and Con Committee Members was made and there was no one interested at this time.

Announcements:

Commissioner Tubbs moved to sign the payroll in the amount of \$ 55,282.55 Commissioner Moore seconded the motion. Motion passed

Commissioner Tubbs moved to sign the blanket voucher approval #156-16 through #212-16 for \$ \$ 117,393.47. Commissioner Olson seconded the motion. Motion passed.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:45

Respectively,

Linda J. Larsen
District Secretary