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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 55 February 13, 2017.

The Meeting was called to order by Bill Tubbs Chairman of the Board at 19:07. Those present were from Fire 26 was Bill Tubbs, Kate Hayes, Michelle Adie, Mike Moore, Molly Olson, Fire Chief Eric Andrews and District Secretary Linda Larsen. Those present from Fire 28 were Pat Sample, Leigh Christianson, Doug Rupp, Dean Johnson, Fire Chief Ernie Walters and Secretary Karen McPeters. Also present Marney Larsen and Pete Klinefelter.

Minutes – There were no minutes from the January 9, 2017 meeting.

A motion was made by Commissioner Hayes and seconded by Commissioner Moore to accept the minutes of the joint board meeting held on January 9, 2017. Motion passed.

Secretary Report – Reported on calls and account status.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 57,023.78 Commissioner Olson seconded the motion. Motion passed.

Commissioner Tubbs moved to sign the blanket vouchers approval 048-17 thru 094-17 through for \$ 59,359.53. Commissioner Moore seconded the motion. Motion passed.

Budget Report - Reported budget was at 17%.

Chief's Report - (see Attached)

Joint Meeting. Asked if there was any input on the Interlocal Agreement and there was none at this time.

The District 26 & 28 lawyers have agreed in the language of the agreement. Salary's and future purchases will come out of what Fire 28 pays Fire 26. Fire 28 Insurance, elections they will pay.

Fire 28 held a public hearing on joining the 2 districts. Chief Andrews attended one of them. Seemed everyone was in favor of joining the 2 districts.

Pete spoke about the short time line and he is in favor of the merger, but doesn't want it to go to a vote of the public right away. He thought November is too soon and would like to see it at a

later date.

A motion was made by Commissioner Tubbs to sign the Interlocal agreement and was seconded by Commissioner Olson. Motion passed. Will be effective March 1, 2017.

The group will need to pick a Chair and Vice Chair.

Discussion on date for meetings. A motion was made by Commissioner Tubbs and seconded by Commissioner Sample that we met the 2nd Wednesday of the month at 7PM and meet odd months at District 26 and even months at District 28. Motion passed.

Old Business:

Working on training building with Lawhead. Plans should be ready soon.

New Business

Announcements:

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:45

Respectively,



Linda J. Larsen
District Secretary