

SNOHOMISH COUNTY FIRE DISTRICT #26
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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, December 9, 2008.

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, Candy Wood, Mike Moore, Fire Chief Eric Andrews, and Linda Larsen.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the November 11, 2008 meeting. Commissioner Williams seconded this motion. Motion approved.

Secretary Report - Calls were up 15 from previous year in November. Went over the accounts receivable status reports for transports. The state audit is scheduled to begin December 31, 2008.

Budget Report – Fire Chief Andrews reported the District 26 budget was at 99%. This is the end of the expenditures to come out of the 2008 budget. Reviewed the revenue report for 2008. Will have final figures next month for 2008. A motion was made by Commissioner McClellan to transfer \$ 30,000.00 to our reserve fund and \$30,000.00 to our capital improvement Fund from expense. Commissioner Williams seconded the motion. Motion approved.

Chiefs Report - (see attached)

The financing for the new engines is complete and the money should be deposited into our account on December 16th. The two engines are still at the Monroe shop. We have in writing from Dalmer Trucks that they will reimburse the district for the costs of the repair to the pump since the truck was advertised as passing a recent pump test.

Invoices paid tonight will close the 2008 expenses. There will be some 2008 deposits still to come in before the end of the year from King County EMS, Safer Grant and December tax collections.

EMT class is now over and 20 students passed the testing. A Firefighter 1 class will be starting in January. There is a new calendar of events on our web site. Check it out and if you want anything added to it email Bobbie Low.

There was one customer survey this month.

The department Christmas dinner is this Saturday at the VFW hall. All personnel are invited. Social hour is at 5 PM and Prime Rib Dinner at 6 PM.

Old Business:

Dinner last month at Mountain Valley Church put on for us was nice.

New Business:

Siren needs to be reset to come off of daylight savings time.

Commissioner Williams moved to sign the payroll in the amount of \$31,985.85.

Commissioner McClellan seconded the motion. Motion passed

Commissioner Wood moved to sign the blanket vouchers approval #681-2008 through 747-2008 for 51,750.77 for the bills for the month. Commissioner McClellan seconded the motion. Motion approved.

A motion was made by Commissioner Wood to adjourn.

Meeting adjourned at 19:40.

Respectively,

Linda J. Larsen
District Secretary