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PROPOSED

Minutes for the meeting held at Snohomish County Fire District #26 Station 53, April 12, 2011.

The Meeting was called to order by Mike Moore, Vice Chairman of the Board at 19:09 hours.

Those present were Bert McClellan, Glenrose Williams, Mike Moore, Fire Chief Eric Andrews and Linda Larsen. Bill Tubbs arrived at 19:15.

Minutes – A motion was made by Commissioner McClellan to approve the minutes of the March 15, 2011 meeting. Commissioner Williams seconded the motion. Motion approved.

Secretary Report - Reported there have been 1 more calls in March 2011 than in March 2010. Reported on the ESCOBAR report.

Budget Report –Fire Chief Eric Andrews reported the District 26 budget was at 32% and the SVFR budget was at 27%.

Chiefs Report:

Reported that Robbie Hendrikx got hired with Portland Fire Department.

Monroe had a study done on assessed values and there was a 12% drop in assessed values for 2012.

Chief Eastman from Snohomish 7 will be retiring as of the 29th of April.

Old Business:

New Business:

Announcements: May 5th at 7 PM will be the joint commissioners meeting with King County District #50. The meeting will be held at the Baring Station.

Commissioner Tubbs moved to sign the payroll in the amount of \$ 43,595.95. Commissioner McClellan seconded the motion. Motion approved.

Commissioner Tubbs moved to sign the blanket vouchers approval #178-2011 through #236-20110 for \$ 50,838.97for the bills for the month. Commissioner Moore seconded the motion. Motion approved.

Commissioner Tubbs moved to adjourn.

Meeting adjourned at 19:35

Respectively,

Linda J. Larsen
District Secretary