

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT #17

BOARD OF COMMISSIONERS

SPECIAL MEETING

November 25th, 2015

The Meeting was called to order by Chairman Hayes at 6:00p.m.

Board members in attendance were: Chairman Hayes, Commissioner Stephenson, and Commissioner Gillett.

Staff members in attendance were: Chief Jim Haverfield, Administrative Assistant Jennye Cooper, Lieutenant Jim Glover, Captain Bill Dane, Firefighter Ian Phipps, Firefighter Thomas Conto, and Firefighter Patrick Dinneen.

WELCOME VISITORS

No visitors were in attendance.

PUBLIC HEARING – 2015 Tax Certification

The Meeting was recessed at 06:02 p.m. and the Public Hearing opened for comments on the 2015 Tax Certification.

No visitors were in attendance. No public comment was received.

The Public Hearing was closed and the regular meeting reconvened at 06:05 p.m.

APPROVE PREVIOUS MEETING MINUTES

Commissioner Gillett made a motion to approve the meeting minutes of October 8th, 2015 and November 3rd, 2015 as presented. Commissioner Stephenson seconded the motion. Motion was approved unanimously.

SECRETARY'S REPORT

Voucher Approval Documents


Chairman Hayes made a motion to approve the financial transactions November and December 2015 as follows:

1. Voucher approval document #11001- #11025 in the amount of \$ 41,032.20 dated October 26th, 2015. (**Appx. A**).
Commissioner Stephenson seconded the motion. Motion was approved unanimously.
2. Voucher approval document #11026- #11060 in the amount of \$ 26,636.22 dated November 5th, 2015.
Commissioner Gillett seconded the motion. Motion was approved unanimously.
3. Voucher approval document #12001- #12022 in the amount of \$ 22,343.21 dated November 19th, 2015.
Commissioner Gillett seconded the motion. Motion was approved unanimously.

Chairman Hayes made a motion to recess the meeting at 7:22p.m.



Chairman Hayes

Commissioner Gillett


Commissioner Stephenson