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Snohomish County Fire District #14

19727 Marine Drive
Stanwood, WA 98292-7879

The Board of Commissioners of Snohomish County Fire District #14, meeting was called to order by Commissioner Longley, **September 24, 2014**, at Station 97 at 4:00 PM. Commissioners in attendance were Commissioner Jeff Sinker, Commissioner Larry Longley, Commissioner Fennell, Also present were Interim Chief Scott Johnston, District Secretary Sue Evenson was excused for sickness. Also excused were Commissioner Magee and Commissioner Oakes

CALL TO ORDER: Commissioner Longley called the meeting to order at 4:14 PM.

FLAG SALUTE: Commissioner Longley led the meeting in the flag salute.

PUBLIC COMMENTS: None ✓

APPROVAL OF AGENDA: Commissioner Sinker made a motion to approve the agenda.. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried. ✓

APPROVAL OF CONSENT AGENDA: Commissioner Fennell made a motion to approve the Consent Agenda approving the minutes of the August 27, 2014, meeting. Commissioner Sinker seconded the motion. The motion was moved, seconded, and carried.

OLD BUSINESS:

NEW BUSINESS:

- Election of Fire 14 Chairman. Commissioner Sinker volunteered to be Fire 14 Chairman. Motion made by Commissioner Sinker, Seconded by Commissioner Fennell. The Motion was moved, seconded and carried.

CHIEF'S REPORT:

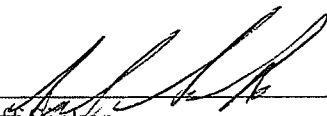
- NONE ✓

CORRESPONDENCE: NONE ✓

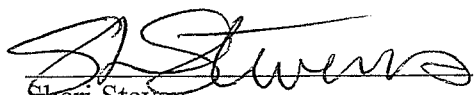
EXECUTIVE SESSION: NONE ✓

ADJOURNMENT: Commissioner Sinker made a motion to adjourn. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried.

The meeting was adjourned at 4:15 p.m.



 Jeff Sinker
 Chairman



 Sheri Steven
 Pro-tem Secretary to the Board