



Snohomish County Fire District #14
COMMISSIONER'S MEETING
STANWOOD / STATION 99
November 25, 2015

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners	
<input checked="" type="checkbox"/>	Larry Longley
<input type="checkbox"/>	Greg Oakes
<input checked="" type="checkbox"/>	Jeff Sinker
<input type="checkbox"/>	Dave Fennell
<input type="checkbox"/>	Jan Iverson
<input type="checkbox"/>	Al Ashley

Fire Authority Staff	
<input checked="" type="checkbox"/>	John C. Cermak, Fire Chief
<input checked="" type="checkbox"/>	Katie Ellis, Board Secretary
<input checked="" type="checkbox"/>	Randy Krumm, Finance Manager
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	

Commissioner Fennell was excused from this meeting. The meeting was called to Order at: 16:02 by Commissioner Sinker.

FLAG SALUTE: Commissioner Sinker

PUBLIC COMMENTS: There were no comments.

APPROVAL OF AGENDA:

MOTION: To approve agenda as presented

1st Commissioner Longley 2nd Commissioner Sinker

DISCUSSION: None.

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA:

MOTION: To approve consent agenda as presented

1st Commissioner Longley 2nd Commissioner Sinker

DISCUSSION: None

APPROVED: Unanimous

OLD BUSINESS: None

NEW BUSINESS:

CORRESPONDENCE: None

EXECUTIVE SESSION: None


ADJOURNMENT:

MOTION: To adjourn the meeting at 16:03

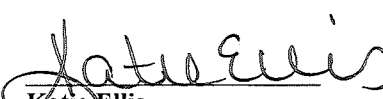
1st: Commissioner Longley 2nd Commissioner Sinker

DISCUSSION: None

APPROVED: Unanimous



Jeff Sinker
Chairman



Katie Ellis
Board Secretary