

**Snohomish County Fire District #14**  
**Commissioner's Meeting Minutes**  
**Warm Beach / Station 97**  
**October 29, 2014**

The Board of Commissioners of Snohomish County Fire District #14, meeting was called to order by Commissioner Longley, **October 29, 2014**, at Station 97, 19727 Marine Drive Stanwood WA 98292 at 4:00 PM and was audio recorded.

Attendees: Commissioners Jeff Sinker, Larry Longley, Dave Fennell , Greg Oakes and Bob Magee, Also present: Interim Fire Chief Scott Johnston, Assistant Fire Chief Bob Eastman and Board Secretary Sheri Stevens.

**CALL TO ORDER:** Commissioner Sinker called the meeting to order at 4:00 p.m.

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

**PUBLIC COMMENTS:** None

**APPROVAL OF AGENDA:** Motion to approve agenda by Commissioner Longley and seconded by Commissioner Fennel.

**APPROVAL OF CONSENT AGENDA:** Commissioner Fennell motioned to approve the consent agenda and meeting minutes for September 24 2014. Commissioner Sinker seconded the motion and carried.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

New Chairman: Commissioner Jeff Sinker motioned and seconded by Commissioner Fennell.

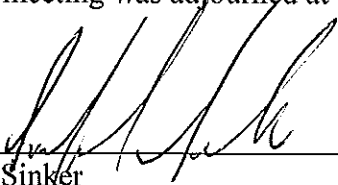
**CHIEF'S REPORT:** NONE


**CORRESPONDENCE:** NONE

**EXECUTIVE SESSION:** NONE

**ADJOURNMENT:** Commissioner Longley made a motion to adjourn; Commissioner Fennell seconded, and carried.

The meeting was adjourned at 4:04 p.m.

  
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Jeff Sinker  
Chairman

  
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Sheri Steven  
Secretary to the Board