

**SNOHOMISH COUNTY FIRE DISTRICT 18**

3002 252<sup>nd</sup> St NE  
Arlington, WA 98223

The Board of Commissioners of Snohomish County Fire District 18, meeting was called to order by Commissioner Wright, **January 8, 2014**, at Station 90 at 6:00 PM. Commissioners in attendance were, Commissioner Richard Bratland, Commissioner Greg Oakes, and Commissioner Don Wright. Also present were Commissioner Stuart Lervick, Commissioner Jeff Sinker, Chief Dale Fulfs, Battalion Chief Joel Smith and several guests.

**CALL TO ORDER:** Commissioner Wright called the meeting to order at 6:00 PM.

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

**PUBLIC COMMENTS:** None

**APPROVAL OF AGENDA:** Commissioner Bratland made a motion to approve the agenda. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.

**APPROVAL OF CONSENT AGENDA:** Commissioner Bratland made a motion to approve the minutes for the December 11, 2013 meeting. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Election of Chair /Vice Chair:** Commissioner Bratland made a motion to nominate Commissioner Wright as Chairman of the board. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried. Commissioner Oakes made a motion to nominate Commissioner Bratland as vice chair. Commissioner Wright seconded the motion. The motion was moved, seconded, and carried.

**Resolution No. 01082014-01 Meeting Dates and Time:** Commissioner Bratland made a motion to approve Resolution No. 01082014-01 approving the meeting dates as submitted and changing the time of the meetings to 4:00PM. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.

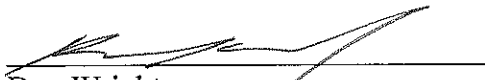
**CHIEF'S REPORT:** None

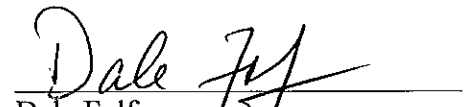
**CORRESPONDENCE:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Commissioner Bratland made a motion to adjourn. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.

The meeting was adjourned at 6:07 p.m.

  
Don Wright  
Chairman

  
Dale Fulfs  
Secretary to the Board