

SNOHOMISH COUNTY FIRE DISTRICT 14

19727 Marine Drive
Stanwood, WA 98292

The Board of Commissioners of Snohomish County Fire District 14, meeting was called to order by Commissioner Longley, **January 22, 2014**, at Station 97 at 4:35 PM. Commissioners in attendance were, Commissioner Stuart Lervick, Commissioner Larry Longley, and Commissioner Jeff Sinker. Also present were Commissioner Richard Bratland, Commissioner Don Wright, Commissioner Greg Oakes, Chief Dale Fulfs and several guests.

CALL TO ORDER: Commissioner Longley called the meeting to order at 4:35 PM.

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

PUBLIC COMMENT: None

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

APPROVAL OF CONSENT AGENDA: Commissioner Lervick made a motion to approve the Consent Agenda approving the minutes for the December 23, 2013 meeting. Commissioner Sinker seconded the motion. The motion was moved, seconded, and carried.

OLD BUSINESS: None

NEW BUSINESS:

Election of Chair/Vice Chair: Commissioner Lervick nominated Commissioner Longley as Chair. Commissioner Sinker seconded the nomination. Commissioner Sinker volunteered to be Vice Chair. Commissioner Lervick seconded the nomination. All nominations passed unanimously.

Resolution #01222014-01: Commissioner Lervick made a motion to approve Resolution #01222014-01. Commissioner Sinker seconded the motion. The motion was moved, seconded, and carried.

CHIEF'S REPORT: None

CORRESPONDENCE: None

EXECUTIVE SESSION: None

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

The meeting was adjourned at 4:45 PM