

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, **May 28, 2014**, at Station 97 at 4:00 PM. Commissioners in attendance were, Commissioner Stuart Lervick and Commissioner Larry Longley. Commissioner Jeff Sinker was excused. Also present were Commissioner Richard Bratland, Commissioner Greg Oakes, Chief Dale Fulfs and several guests.

CALL TO ORDER: Commissioner Longley called the meeting to order at 4:00 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 Longley 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 April 23, 2014 meeting. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried.

OLD BUSINESS: None

NEW BUSINESS: None

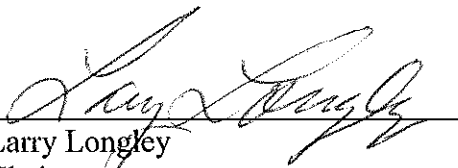
CHIEF'S REPORT: None

CORRESPONDENCE: None

EXECUTIVE SESSION: None

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

The meeting was adjourned at 4:02 PM


Larry Longley
Chairman

Dale Fulfs
Secretary to the Board