

**SNOHOMISH COUNTY FIRE DISTRICT #12 BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

**February 18, 2015**

**CALL TO ORDER**

Chairperson DeMarco called the meeting to order at 5:15 pm.

**The following were in attendance:**

Commissioners:

Dave DeMarco  
Marilyn Sheldon  
Gary Bontrager

Staff Members:

Greg Corn, Fire Chief  
Martin McFalls, Assistant Fire Chief  
Paula DeSanctis, Secretary

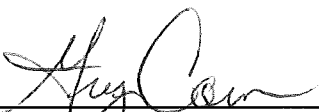
The Commissioners discussed the previous RFA Planning Committee Meeting held on Thursday, February 5<sup>th</sup> and revisited the two main issues.

First, the issue of governance; several options were discussed but no consensus was reached. The Commissioners were in firm agreement that they do not want the RFA to be a majority controlled organization by either existing agency. Bontrager suggested that the Tulalip Tribes be contacted regarding the RFA meetings and possibly have a Tulalip member on the Board. The Commissioners agreed to set aside the issue of governance for now and focus on presenting the benefits to both parties of forming an RFA. DeMarco stated after talking more with Finance Manager Reece, he would like to create GIS shape maps of each agency (FD 12 and city) boundaries and gather 2015 response numbers respective to each. This will help to illustrate the service demand inside each boundary.

Second, EMS Levy: Voter approval requirements and how they relate to the EMS levy as a component of the RFA ballot language and the preservation or dissolution of FD 12 as an entity. All RFA Planning Committee members were in consensus that it is preferred to dissolve FD 12 and propose a new EMS levy. The Commissioners again explored options outside of an RFA with the City of Marysville; all agreed forming an RFA with the city would be most beneficial.

The decision was made to cancel the February 19<sup>th</sup> RFA Planning Committee Meeting and reschedule when DeMarco has prepared his presentation. Sheldon requested that the Commissioners meet again before the next scheduled RFA Planning Committee Meeting.

With no further action, the Snohomish County Fire District #12 Commissioners Meeting was adjourned at 6:00 pm.



Greg Corn  
District Secretary

3/25/15  
Date approved

