

**SNOHOMISH COUNTY FIRE DISTRICT #12**  
**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**March 2, 2015**

**CALL TO ORDER**

Chairperson DeMarco called the meeting to order at 5:00 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

Chairperson DeMarco presented detailed GIS maps he prepared which included Snohomish County call volumes, Marysville Fire District jurisdictional boundaries, neighboring jurisdictions, 2014 responses, paramedic responses, station 65 responses and 2014 top producer locations. Chief Greg Corn asked for District 19 to be added and Quil Ceda Village be removed from the maps. Assistant Chief McFalls will request property address for DeMarco to establish boundaries. DeMarco will make changes and present them at the next RFA Planning Committee Meeting.

Commissioner Bontrager again suggested that an invitation be extended to the Tulalip Tribes to consider a member join the RFA Board. Chief Corn's suggestion to the Commissioners was to:

1. Form the RFA
2. Negotiate a short term contract for all properties, not just Quil Ceda Village
3. Invited Tulalip Tribes to join the RFA at a later time.


Commissioner Sheldon stated she would like to be able to show the City Council Members the benefits of forming an RFA in dollars. Chief Corn stated that Finance Manager Reece will be presenting financial information to both parties at the next RFA Planning Committee Meeting.

The Commissioners revisited the issue of Governance. They all still feel strongly that forming an RFA is forming a whole new government and should not be a majority controlled organization but have equal representation from all areas.

Chief Corn suggested to the Commissioners that they form the RFA around the existing tax rate and raise it at a later time. DeMarco agreed that they should stay tax neutral.

The Commissioners agreed to the proposed Thursday, March 19, 2015, 5:00pm RFA Planning Committee Meeting at Marysville City Hall.

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

  
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Greg Corn  
District Secretary

3/25/15  
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Date approved