

**SNOHOMISH COUNTY FIRE DISTRICT #12**  
**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**September 1, 2015**

**CALL TO ORDER**

Chairperson DeMarco called the meeting to order at 6:15 pm.

**The following were in attendance:**

**Commissioners:**

---

Dave DeMarco  
Marilyn Sheldon  
Gary Bontrager

**Staff Members:**

---

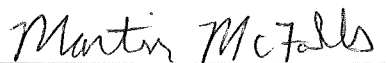
Martin McFalls, Fire Chief  
Paula DeSanctis, Secretary

Demarco suggested that the Snohomish County Fire District #12 Commissioners draft a press release in response to the letter received from the City of Marysville to Chief McFalls and the District #12 Commissioners, giving notice of termination of the agreement for joint operations of fire and emergency medical protection facilities. Demarco expressed he would like to have something prepared if questions are asked. All Commissioners were in agreement to have DeMarco draft a press release for their review.

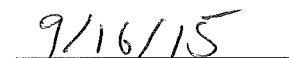
DeMarco also suggested that while the City hires a consultant to research the possibility of a city run fire department that the Commissioners explore their options with neighboring jurisdictions.

The Commissioners discussed the mitigation issue on the Snohomish County Fire District #12 owned Sunnyside property. They discussed the cost of planting the required trees and shrubs and the required 36 months maintenance of the property. It was questioned if the property can be sold while in mitigation. McFalls will contact Attorney Grant Weed for direction on the options we may have in regards to possibly selling the property.

With no further action, the Snohomish County Fire District #12 Commissioners Meeting was adjourned at 6:55 pm.



Martin McFalls  
District Secretary

  
Date approved