

**SNOHOMISH COUNTY FIRE DISTRICT #12  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
November 18, 2015**

**CALL TO ORDER**

Chairperson DeMarco called the meeting to order at 6:10 pm.

**The following were in attendance:**

**Commissioners:**

Dave DeMarco  
Marilyn Sheldon  
Gary Bontrager

**Staff Members:**

Martin McFalls, Fire Chief  
Chelsie Reece, Finance Manager  
Paula DeSanctis, Secretary

Chairperson DeMarco informed the Commissioners that at Mayor Nehring's request, the two had a meeting to revisit the topic of governance within an RFA. Nehring request that DeMarco rely to the Commissioners his request that they concede to the proposed 4 council appointed to 1 FD 12 elected governance model.

Finance Manager Reece gave a draft report on a possible asset distribution between FD 12 and the City of Marysville, if Marysville Fire District were to dissolve without forming an RFA. Reece explain that the asset distribution presented has not been officially reviewed by an attorney or the City of Marysville. A summary of all separately held Fire District 12 assests was provided. If a complete asset separation were to occur this calculation would require mutual agreement between both parties. Furthermore, additional information is needed to complete the estimation of funds transfer due to annexation. There were various assumption used in preparing the schedule, below is a brief summary of the report given.

<b>SUMMARY TABLE</b>	<b>FD12</b>	<b>CITY</b>
Cash Balance	\$ 6,483,471.96	\$ 5,783,466.52
City Annexation Transfer	\$ (3,005,331.20)	\$ 3,005,331.20
Real Property Transfer	\$ 5,013,885.92	\$ (5,013,885.92)
Apparatus Transfer	\$ 795,008.84	\$ (795,088.84)
<b>Grand Total Cash Distribution</b>	<b>\$ 9,287,115.53</b>	<b>\$ 2,979,822.95</b>

The Commissioners reviewed the report and discussed their options id an RFA agreement cannot be reached. The other options discussed included: (1) regionalization with other neighboring

entities, (2) dissolving FD 12 into neighboring Districts, or (3) contracting back from the City of Marysville Fire Department for services. DeMarco stated that it would take a vote of the people to dissolve FD12 into neighboring Districts.

The Commissioners directed Chief McFalls to contact the City and let them know that they would not be agreeing to the 4 to 1 RFA governance model. If they had no other business to discuss at the Fridays scheduled meeting that they would prefer to postpone it.

With no further action, the Snohomish County Fire District #12 Commissioners Meeting was adjourned at 7:07 pm.

Martin McFalls

Martin McFalls  
District Secretary

12/20/15

Date approved