

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS
SPECIAL MEETING
December 14, 2015**

CALL TO ORDER

Chairperson DeMarco called the meeting to order at 5:03 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

Guests:

Grant Weed, Legal Counsel

DeMarco welcomed Grant Weed and everyone to the meeting. DeMarco asked Finance Manager Reece to review the previously reported asset distribution scenario before discussing the proposed ILA from the City.

Reece gave a brief overview of the asset distribution which included cash balances, City annexation transfers, real property transfers, and apparatus transfers. Reece explained that the biggest variable is the percentage of annexed property into the City. Weed shared that he went over the scenario that Reece had prepared thoroughly and found it to be very sound and accurate. Further analysis is being done to determine the percent of FD12 area annexed into the City over the life of the ILA.

DeMarco asked if there have been any changes by the City to their recently proposed ILA. McFalls stated the proposal stands as is. After much discussion the FD12 Commissioners were in agreement to accept the proposal with a counterproposal that the City terminate the current contract early as of December 31, 2016. Also the Commissioners would like language added to protect FD12 employees.

DeMarco addressed Weed asking him if he would be willing to represent FD12 in negotiating the ILA proposal with the City. Grant stated he was willing, but would need both the Fire District and City officials to agree to sign a waiver of conflict. This would allow Grant Weed to represent FD12 and John Walker would represent the City. Weed asked the Commissioners if they would be opposed to him also talking to the City in regards to the RFA governance issue. All Commissioners

are in agreement that forming an RFA is still the best avenue and gave Weed permission to discuss the possibility of a mediated RFA negotiation with the City.

With no further business the meeting was adjourned at 6:30pm.

Mark Mc Falls
District Secretary

12/20/15
Date