

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS
SPECIAL MEETING
December 16, 2015**

CALL TO ORDER

Chairperson DeMarco called the meeting to order at 8:00 pm.

The following were in attendance:

Commissioners:

Dave DeMarco
Marilyn Sheldon
Gary Bontrager

Council Members:

Rob Toyer
Donna Wright

Staff Members:

Martin McFalls, Fire Chief
Paula DeSanctis, Secretary

DeMarco thanked the MFD Board members for joining the FD12 special Meeting to have the chance to inform them of the recent talks between FD12 and the City of Marysville. DeMarco outlined the series of talks between FD12 and the City of Marysville.

- RFA Committee formed.
- The City issued a letter of termination.
- RFA talks stalled.
- City proposed an amended ILA.

DeMarco explained the City proposed changes to the ILA as follows:

- Form an Operations Committee consisting of the Fire Chief, the Mayor, and the Chief Administrative Officer of the City to oversee the operations of the District.
- Operating Fund - The Fire District would use the City Finance department for the issuance of accounts payable and payroll checks. This would allow the City to have access to run financial reports.
- Financial Contribution by City. No payment formula is defined, rather each year an agreement as to the financial contribution by the City for the ensuing year will be finalized by September 30th.
- Employment of Personnel. The payroll functions will move from the county to the city. This will allow the City to run needed payroll reports.

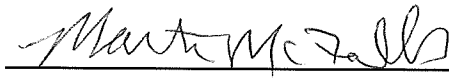
DeMarco informed the Board members that FD12 has been exploring all options available. DeMarco shared that Finance manager Reece has prepared a possible asset distribution scenario between FD12 and the City of Marysville, if Marysville Fire District were to dissolve without forming

an RFA. Other option for FD12 would be: (1) regionalization with other neighboring entities, (2) dissolving FD12 into neighboring Districts, or (3) contracting back from the City of Marysville Fire Department for services.

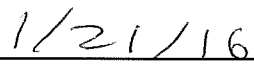
DeMarco informed the Board members that FD12 has met with attorney Grant Weed who has reviewed the City proposed ILA. All FD12 Commissioners were in agreement to accept the proposal with a counterproposal that the City terminate the current contract early as of December 31, 2016. Also the Commissioners would like language added to protect FD12 employees. The FD12 Commissioners have asked attorney Grant Weed to represent FD12 in negotiating the ILA proposal with the City.

Toyer thanked the FD12 Commissioner for informing them of their position and their intentions. Toyer stated he does not want to see the two split. He asked if there was a way to get back to the RFA talks. DeMarco assured him that all the Commissioners still feel that an RFA would be the best decision for everyone involved and that Attorney Grant Weed will be discussing the possibility of mediated talks in his negotiations.

With no further business the meeting was adjourned at 8:17pm



District Secretary



Date Approved