

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS
SPECIAL MEETING
February 9, 2016**

CALL TO ORDER

Chairperson Bontrager called the meeting to order at 3:35 pm.

The following were in attendance:

Commissioners:

Gary Bontrager
Marilyn Sheldon
Pat Cook

Guests:

Grant Weed, District Attorney

Staff Members:

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

Executive Session

Chairperson Bontrager called for executive session at 3:35pm to consult legal council per RCW 42.30.110(iii). The Open Public Meeting will reconvene at 4:35pm.

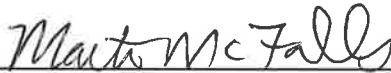
Reconvene

The Open Public Meeting reconvened at 4:35pm.

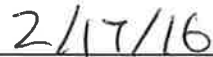
Chairperson Bontrager directed District Attorney Grant Weed to draft the changes discussed and agreed upon by the SCFD 12 Commissioners and to forward the revised ILA to the City Attorney Jon Walker.

Adjourn

With no further business the meeting was adjourned at 4:37pm



District Secretary



Date Approved