

**SNOHOMISH COUNTY FIRE DISTRICT #12  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
March 16, 2016**

**CALL TO ORDER**

Chairperson Bontrager called the meeting to order at 6:04 pm.

**The following were in attendance:**

**Commissioners:**

Gary Bontrager  
Marilyn Sheldon  
Pat Cook

**Guests:**

Grant Weed, District Attorney

**Staff Members:**

Martin McFalls, Fire Chief  
Paula DeSanctis, Secretary

District Attorney Weed informed the SCFD 12 Commissioners that the Marysville City Council voted to approve the revisions to the ILA submitted by District Attorney Grant Weed at the direction of the District 12 Commissioners.

Commissioner Cook expressed his concern over the accelerated termination date revision to the ILA. District Attorney Weed agrees with Cook's concern and stated he softened the revised language to include "unless extended by mutual written agreement of the parties."

There was much discussion over some concerns and different options that 12 may consider.

- Partnering with neighboring District.  
Concerns:
  1. Service coverage
  2. Response times
  3. Protection of District 12 employees
- Regional Fire Authority  
Concerns:
  1. Governance
  2. Protection of District 12 residents

All Commissioners were in agreement that the RFA is still their first and best option.

Chairperson Bontrager called for a motion to approve the District 12 revised ILA as approved by the Marysville City Council.

**Motion:** To approve the SCFD 12 revised ILA as approved by the Marysville City Council.  
**Made By:** Bontrager  
**Seconded:** Sheldon  
**Action:** PASSES 2 to 1

**Executive Session**

Chairperson Bontrager called for executive session at 6:34pm to discuss legal risks of a proposed action or current practice per RCW 42.30.110(1)(iii) and to review the performance of a public employee per RCW 42.30.110(g). The Open Public Meeting will reconvene at 7pm.

**Reconvene**

The Open Public Meeting reconvened at 7pm.

**Adjourn**

With no further business the meeting was adjourned at 7:01pm

Marta McFallo  
District Secretary

4/20/16  
Date Approved