

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS
SPECIAL MEETING
May 19, 2016**

CALL TO ORDER

Vice Chairperson Sheldon called the meeting to order at 3:05 pm.

The following were in attendance:

Commissioners:

Gary Bontrager
Marilyn Sheldon
Pat Cook

Staff Members:

Martin McFalls, Fire Chief	Chelsie Reece, Finance Manager
Jeff Cole, Deputy Chief of Operations	Paula DeSanctis, Secretary

Vice Chairperson Sheldon recalled the previously proposed RFA governance models from both the City and District 12. Sheldon also discussed the various service contracts submitted by District Attorney Grant Weed.

Recess

Vice Chairperson Sheldon called for a recess at 3:20 to wait for Commissioner Bontrager to arrive.

Reconvene

The District 12 Special meeting reconvened at 3:45 when Commissioner Bontrager arrived.

After discussing the various RFA governance models, the following were agreed upon by the Commissioners.

FD 12 RFA Governance Proposals – May 19, 2016

Option 1: 4 Year Transitional Governance Model

Year	City Council Positions	FD 12 Positions	RFA Boundary Elected
2018	4	3	0
2020	4	2	1
2022	3	2	2

With the desire for the City Council Positions to be partially comprised of current MFD Board members

Option 2:

City Council Positions	FD 12 Positions	Mayor or Council Tie Breaker
3	3	1

Option 3:

City Council Positions	FD 12 Positions	FD 12 Commissioner Advisory Position
3	2	1

District Attorney Grant Weed will draft a letter to the Executive City Staff and Council Members containing the RFA governance proposals.

Adjourn

With no further business the meeting was adjourned at 5:35 pm

Marta Mc Falls
District Secretary

6/16/16
Date Approved