

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS
SPECIAL MEETING
May 31, 2016**

CALL TO ORDER

Chairperson Bontrager called the meeting to order at 3:30 pm.

The following were in attendance:

Commissioners:

Gary Bontrager
Marilyn Sheldon
Pat Cook

Staff Members:

Martin McFalls, Fire Chief	Grant Weed, District Attorney
Jeff Cole, Deputy Chief of Operations	Paula DeSanctis, Secretary

Chief McFalls thanked the Commissioners for their time and dedication to the RFA governance proposal and District Attorney Grant Weed for drafting the proposal letter.

The Commissioners reviewed the three proposed RFA governance options presented in the letter. After much discussion a motion was made to accept the letter drafted by District Attorney Grant Weed as directed by the District 12 Commissioners.

Motion: To approve the drafted letter of last, best and final proposal regarding governance addressed to Mayor Nehring and Members of the City Council.
Made By: Cook
Seconded By: Bontrager
Action: PASSED 2 to 1

District Attorney Grant Weed suggested that the Commissioners consider adding language to the letter addressing the time line of the RFA. It was agreed that the formation of the RFA be completed by 2018. Weed also reminded the Commissioners that they are welcome to attend the City Council retreat in July to be available to answer any questions or concerns regarding the RFA governance proposal.

Motion: To direct District Attorney Grant Weed to add language to the RFA governance proposal letter that the RFA formation vote be taken to the voters on or before the November 2017 general election.
Made By: Cook
Seconded By: Bontrager
Action: PASSED 2 to 1

Commissioner Bontrager stated that the Commissioners will present the letter to Mayor Nehring at the scheduled June 8, 2016, District 12 Special Meeting. Bontrager would like to take the time to explain the options presented and to answer any questions that the Mayor may have.

Adjourn

With no further business the meeting was adjourned at 5:10 pm

Marta Mc Falls
District Secretary

6/16/16
Date Approved