

**SNOHOMISH COUNTY FIRE DISTRICT #12  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
June 8, 2016**

**CALL TO ORDER**

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

**The following were in attendance:**

**Commissioners:**

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Gary Bontrager  
Marilyn Sheldon  
Pat Cook

**Staff Members:**

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Martin McFalls, Fire Chief  
Jeff Cole, Deputy Chief of Operations  
Paula DeSanctis, Secretary

**City Staff Members:**

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Jon Nehring, Mayor  
Gloria Hirashima, Chief Administrative Officer

**Information Updates:**

Commissioner Bontrager shared that our number of calls are continuing to go up. He also reported that we have several employees out on long term disability which will lead to higher overtime in the 4<sup>th</sup> quarter.

Commissioner Sheldon inquired as to the date and location of the City Council retreat.

Mayor Nehring explained that the retreat would be held on July 14 and 15, 2016, the times and location are still to be determined. Chief Administrative Officer, Hirashima stated that the retreat location and agenda should be finalized and available sometime next week.

**RFA Governance Proposal:**

Commissioner Bontrager presented Nehring and Hirashima with a letter containing three proposals for the governance board for any future formation of a Regional Fire Authority (RFA). He explained that the intent of the added timeline was to keep things moving forward and to allow funding to begin in 2018. Bontrager shared that he has kept the Union involved and are an important part of this process. Bontrager assured Nehring and Hirashima that the Commissioners are available to answer any questions that they or the Council may have throughout this process.

Mayor Nehring thanked the Commissioners for the letter. He stated he appreciates the time and effort they spent to put together the three options for the Council to consider.

**Call on Commissioners:**

**Sheldon** – Thanked the City for the opportunity. Sheldon expressed that this was a very difficult decision. It was a cumbersome and hard process for all of us. I hope everyone comes to the table with open minds.

**Chief McFalls** – Thanked everyone for their time and efforts.

**Union Rep Shelton** – Thanked everyone. He expressed his appreciation to sit in on the meeting. He shared that our level of service is what's important. In our current state it is not possible to provide the level of service our community deserves. An RFA will allow us to perform our job.

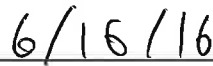
**Mayor Nehring** – Thanked the Chief and Commissioners for inviting us and keeping us informed.

**Adjourn:**

With no further business the meeting was adjourned at 3:25 pm.

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District Secretary

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Date Approved