

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS
SPECIAL MEETING
June 14, 2016**

CALL TO ORDER

Vice Chairperson Sheldon called the meeting to order at 3:14 pm.

The following were in attendance:

Commissioners:

Marilyn Sheldon
Pat Cook

Staff Members:

Martin McFalls, Fire Chief
Jeff Cole, Deputy Chief of Operations
Chelsie Reece, Finance Manager
Tom Maloney, Fire Marshal
Darryl Neuhoff, Deputy Chief
Paula DeSanctis, Secretary

Guests:

Grant Weed, District Attorney

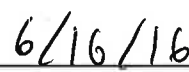
Vice Chairperson Sheldon acknowledged that due to unforeseen circumstances Commissioner Bontrager was not able to attend today's meeting. Because of the importance of the topics being discussed the decision was made to reschedule the meeting at a time when all three Commissioners could be present. The District 12 Special Meeting has been rescheduled for Thursday, June 23, 2016, 3 PM at the Marysville Fire District Administration Office.

Adjourn:

With no further business the meeting was adjourned at 3:16 pm.



District Secretary



Date Approved