

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS
SPECIAL MEETING
June 23, 2016**

CALL TO ORDER

Chairperson Bontrager called the meeting to order at 3:10 pm.

The following were in attendance:

Commissioners:

Gary Bontrager
Marilyn Sheldon
Pat Cook

Staff Members:

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

Guests:

Grant Weed, District Attorney

Chief McFalls welcome everyone and turned the meeting over to Finance Manager Reece.

Reece first went over the two main components of the 2014 Tribal Trust Exemption; refunds and Assessed Value Loss. Next, Reece presented three standalone fire district options for Fire District 12. Reece showed each option with a \$1.57 levy and a \$2.00 levy scenario.

1. One Station – BLS Transport
2. One Station – ALS/BLS Transport
3. Two Stations – ALS/BLS Transport

Commissioner Bontrager shared that he has been in discussion with Chief McFalls and District Attorney Grant Weed on drafting a letter to the City in regards to Contracting back to the City or extending our current Interlocal Agreement. Bontrager stated that either way he would like to see the two agencies stay together and would like protection for the employees (crew and staff) to be written into the agreement. District Attorney Grant Weed suggested that the letter be very specific as to the service levels and address other basic criteria. The District 12 Commissioners will make a decision after the City Council votes on the RFA proposal.

Commissioner Sheldon stated she would like to continue to look at and have conversations with other surrounding agencies including Quil Ceda Village.

Bontrager asked Weed, based on the City's decision, what would be the time frame for asset distribution. Weed replied the timeline would have to be a mutual agreement between District 12 and the City.

Commissioner Sheldon expressed the need for the Fire District to start a Community Paramedic Program. McFalls shared that we have been in talks with District 7, 3, and 8 and the decision was made to not move forward at this time. Once we have a clearer picture of the future direction of Marysville Fire District we will consider a more suitable partnership.

Commissioner Bontrager, Commissioner Sheldon and Chief McFalls confirmed that they will be attending the City's retreat on July 14, 2016. Board Secretary DeSanctis will post a special meeting for their attendance at the meeting.

Adjourn:

With no further business the meeting was adjourned at 5:20 pm.

Mark McFalls

District Secretary

7/26/16

Date Approved