

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS
SPECIAL MEETING
November 30, 2016**

CALL TO ORDER

Chairperson Bontrager called the meeting to order at 5:01pm.

The following were in attendance:

Commissioners:

Gary Bontrager
Marilyn Sheldon
Pat Cook

Staff Members:

Martin McFalls, Fire Chief
Jeff Cole, DC
Paula DeSanctis, Board Secretary

Guests:

Grant Weed, District Attorney

Commissioner Bontrager welcomed everyone and asked Attorney Grant Weed for an update on the City proposed Extended ILA for 2017.

ILA Extension:

Attorney Grant Weed shared that he has sent the Commissioner approved ILA to City Attorney Jon Walker. The Council will vote to approve it at the December City Council meeting. Weed shared that with the clear language added for the asset distribution and annexation, neither Weed or Walker anticipate any potential issues.

Weed stated that District 12 and the City need to come to an agreement on asset distribution by February 1, 2017. If the parties cannot agree, the parties will attempt to resolve the issues using mediation. If mediation is unsuccessful, the dispute will be resolved by binding arbitration by February 1, 2018. Weed suggested that District 12 meet around the first week of January to come to an agreement on how the assets are to be divided before meeting with the City. Commissioner Bontrager asked that all discussions of District 12 asset distribution not be shared until presented to the City by the Commissioners.

The Commissioners scheduled a District 12 Special Meeting for January 4, 2017, 3 pm at the Marysville Fire District Administration Office to discuss asset distribution.

There was discussion on presenting the City with a 2018 ILA. Weed stated that 2017 (mid-year), there should be a consensus of what the RFA formation will look like. The Commissioners can start discussions of a 2018 ILA at that time if they feel it is necessary.

Weed explained that an agreed upon RFA Operating Agreement and a Resolution from all parties approving the Operating Agreement is needed by August 1, 2017, for the RFA to be on the November ballot.

Commissioner Bontrager asked for a motion to approve the Amended ILA.

Motion: To approve the First Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities.
Made By: Cook
Seconded By: Sheldon
Action: PASSED unanimously

Quil Ceda Village Agreement Extension:

Chief McFalls stated he is recommending a one-year extension with a 2.3% increase (CPI) and that he prepared a power point presentation as requested. It was suggested that because the Quil Ceda Agreement is a Marysville Fire District contract that the extension be discussed at the Regular Board Meeting. Commissioner Bontrager asked that the Quil Ceda Village Contract item be added to the December 21, 2016, Regular Meeting Agenda.

Executive Session:

Commissioner Bontrager called for a twenty-minute executive session at 5:40 pm to discuss the performance of a public employee pursuant RCW 42.30.110(g).


Reconvene:

The open public meeting reconvened at 6pm.

Commissioner Bontrager asked that executive session be added to the December 21, 2016, Regular Meeting Agenda to discuss the performance of a public employee pursuant RCW 42.30.110(g).

Adjourn:

With no further business the meeting was adjourned at 6:03pm.



District Secretary



Date Approved