

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS
SPECIAL MEETING
January 19, 2017**

Chairperson Bontrager called the meeting to order at 6:04 pm.

The following were in attendance:

Commissioners: _____

Pat Cook

Gary Bontrager

Staff Members: _____

Martin McFalls, Fire Chief

Chelsie McInnis, Finance Manager

Paula DeSanctis, Board Secretary

Guests: _____

Executive Session

Chairperson Bontrager called for a forty minute executive session at 6:05 pm to discuss disposition of assets pursuant RCW 42.30.110(1)(i) to return at 6:45 pm.

Chairperson Bontrager called for a five-minute recess at 6:45 pm to return at 6:50 pm.

Chairperson Bontrager called for a twenty-five-minute extension for executive session at 6:50 pm to return at 7:15 pm.

Reconvene

The open public meeting reconvened at 7:15 pm.

Commissioner Cook made a motion to authorize Chief McFalls and Finance Manager McInnis to present the Commissioners agreed upon disposition of assets proposal to the City of Marysville Officials.

Motion: To authorize Chief McFalls and Finance Manager McInnis to present the Commissioners agreed upon disposition of assets proposal to the City of Marysville Officials.

Made By: Cook

Seconded By: Bontrager


Action: PASSED unanimously

Commissioner Bontrager and Commissioner Cook asked that Chief McFalls seek counsel from Attorney Grant Weed on the following regarding the resignation of Commissioner Sheldon.

- The appointment of a new Commissioner.
- Reaching out to Commissioner Sheldon.
- How the two remaining Commissioners resolve a tie vote?

Adjourn:

With no further business, the meeting adjourned at 7:30 pm.



District Secretary



Date Approved