

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
February 15, 2017**

Chairperson Bontrager called the meeting to order at 6:00 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: _____

Attorney Grant Weed

Executive Session

Chairperson Bontrager called for a thirty minute executive session at 6:00 pm to discuss disposition of assets pursuant RCW 42.30.110(1)(i) to return at 6:30 pm.

Reconvene

The open public meeting reconvened at 6:30 pm.

Commissioner Cook made a motion to authorize Attorney Grant Weed to prepare a written agreement moving forward with the asset distribution process.

Motion: To authorize Attorney Grant Weed to prepare a written agreement moving forward with the asset distribution process.

Made By: Cook


Seconded By: Bontrager

Action: PASSED unanimously

The Commissioners gave several optional dates to schedule Commissioner Interviews. DeSanctis will call and schedule applicants after the closing date, Thursday, February 16, 2017. Commissioner Bontrager stated he would like to extend an invitation the all MFD Board Members and the Union to attend the interviews. DeSanctis will inform every one of the scheduled dates. Commissioner Cook asked if there were standard questions used in the interviews. Chief McFalls will email sample questions to the Commissioners.

Adjourn:

With no further business, the meeting adjourned at 6:41 pm.



District Secretary

3/15/17

Date Approved