

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

Chairperson Bontrager called the meeting to order at 6 pm.

The following were in attendance:

Commissioners:

Pat Cook
Gary Bontrager
Tonya Christoffersen

Staff Members:

Martin McFalls, Fire Chief
Chelsie McInnis, Finance Manager
Paula DeSanctis, Board Secretary

Guests:

Attorney Grant Weed

District Attorney Grant Weed swore in newly appointed Commissioner Tonya Christoffersen.

District Attorney Grant Weed gave Commissioner Christoffersen some background on SCFPD 12/Marysville Fire District and a brief overview of their current business.

Executive Session

Chairperson Bontrager called for a thirty minute executive session at 6:15 pm to discuss the Second Amendment for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016, Pursuant RCW 42.30.110(1)(i) to return at 6:45 pm.

Reconvene

The open public meeting reconvened at 6:45 pm.

Commissioner Bontrager asked for questions or comments regarding the revisions District Attorney Grant Weed has made to the Second Amendment for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016.

Commissioner Christoffersen stated that she feels there is value keeping the added paragraph 5 as legal counsel advises.

A motion was made to accept and sign the revised Second Amendment for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016, as written with District Attorney Grant Weed's revisions.

Motion: To accept and sign the revised Second Amendment for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016, as written with District Attorney Grant Weed's revisions.

Made By: Cook

Seconded By: Christoffersen

Action: PASSED unanimously

Adjourn

With no further business, the meeting adjourned at 6:50 pm.

Martin McF. J. J.
District Secretary

4/19/17
Date Approved