

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
March 28, 2017

CALL TO ORDER/FLAG SALUTE

Vice Chairperson Cook called the meeting to order at 6:02 pm.

The following were in attendance:

Board of Directors:

Michael Stevens	Pat Cook
Donna Wright	Gary Bontrager
	Tonya Christoffersen

Staff Members:

Martin McFalls, Fire Chief	Tom Maloney, Deputy Chief
Jeff Cole, Deputy Chief	Darryl Neuhoff, Deputy Chief
Paula DeSanctis, Board Secretary	Jason Tucker, Union President

Chief McFalls gave a brief overview of the March 23, 2017, RFA meeting which ended with Mayor Tolbert asking to take a month off, canceling the April 27, 2017, RFA meeting for each agency to take time to reassess the RFA and if they want to continue.

Chief McFalls reassured everyone that the Marysville Fire District Administration and Local 3219 are 100% in favor of pursuing the RFA with the City of Marysville and Arlington. Union President Jason Tucker stated that he has met with Arlington Union President Greg Koontz and stated both Unions are 100% on board with the RFA and full funding at \$2.00. Tucker stated that the two Unions will be sending out a joint letter stating their support.


There was much discussion surrounding the RFA meetings and the lack of movement. It was suggested that the chiefs be more vocal. It was also suggested that we bring in an expert who can share the benefits and efficiencies of a successfully formed RFA.

Tucker offered to reach out to his contacts at Puget Sound's RFA in regards to speaking at one of our future RFA meetings as discussed. Tucker stated the local is willing to pay all costs involved.

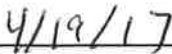
There was a consensus of the Board to have Chief McFalls reach out to Mayor Nehring and Mayor Tolbert about having an RFA expert address the RFA Committee on the benefits and process of forming an RFA.

Adjourn

With no further business, the meeting adjourned at 7:25 pm.



District Secretary



Date Approved