

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
April 10, 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
Jeff Cole, Deputy Chief
Paula DeSanctis, Board Secretary

Guests:

Attorney Grant Weed

Executive Session

Chairperson Bontrager called for a thirty-minute executive session at 6 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 6:30 pm.

Chairperson Bontrager called for a fifteen-minute extension at 6:30 pm to return at 6:45 pm.

Chairperson Bontrager called for a five-minute break before returning to the open public meeting at 6:45 pm to return at 6:50 pm.

Reconvene

The open public meeting reconvened at 6:50 pm.

After a brief discussion, the Commissioners were in consensus to direct Attorney Grant Weed to clarify the wording in paragraph 5 of the ILA with City Attorney John Walker and to investigate legal research on RCW 35A.14.380.

Chairperson Bontrager called for a District 12 Special Meeting on Wednesday, April 19, 2017, 6 pm at Station 62 to further discuss the ILA and Attorney Grant Weed's findings.

Adjourn

With no further business, the meeting adjourned at 7:05 pm.

Martin McFalls
District Secretary

4/19/17
Date Approved