

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

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

**The following were in attendance:**

**Commissioners:**

Pat Cook  
Gary Bontrager  
Tonya Christoffersen

**Staff Members:**

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

**Guests:**

Attorney Grant Weed

Local President Jason Tucker shared that he has emailed a jointly written letter by himself and Arlington Local President Greg Koontz to both the City of Marysville and the City of Arlington expressing that both Unions are in support of the formation of an RFA with full funding. The letter will be read at each City's next Council meeting.

***Executive Session***

Chairperson Bontrager called for a thirty-minute executive session at 6:10 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 6:40 pm.

***Reconvene***

The open public meeting reconvened at 6:40 pm.

After a brief discussion, the following motion was made.

**Motion:** To authorize Chief McFalls to execute the Second Amendment to the Interlocal Agreement with the City of Marysville as last presented by Marysville accompanied by a letter from the District's Attorney Grant Weed as discussed.


**Made By:** Cook

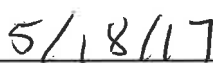
**Seconded By:** Christoffersen

**Action:** PASSED unanimously

***Adjourn***

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

  
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District Secretary

  
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Date Approved