

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
May 17, 2017**

Chairperson Bontrager called the meeting to order at 6:30 pm.

The following were in attendance:

Commissioners:

Pat Cook
Gary Bontrager
Tonya Christoffersen

Staff Members:

Guests:

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

Chairperson Bontrager shared a letter received from Arlington Mayor Tolbert expressing that the three funding scenarios for the Regional Fire Authority (RFA) shared to date do not appear to meet their goal of providing same level service for the same or less cost. Tolbert shared that they hope a plan comes forward soon that meets those objectives.


After much discussion, the Commissioners agreed that the RFA Committee should continue to seek full funding at \$2.00 and more communication is needed with each party's full councils. It was suggested that at the May 25, 2017, RFA meeting a detailed description of the benefits all agencies will receive from the formation of the RFA be discussed.

There was also discussion around the concern that agencies will lose their identity if an RFA is formed. All three commissioners stated they are not concerned with the name of the RFA or the name on the apparatus.

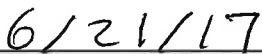
Chief McFalls stated that Consultant Karen Reed will be in attendance at the May 25, 2017, to answer all questions and concerns surrounding an RFA formation.

Adjourn

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



District Secretary



Date Approved