

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

Chairperson Bontrager called the meeting to order at 5:30 pm.

**The following were in attendance:**

**Commissioners:**

Pat Cook  
Gary Bontrager  
Tonya Christoffersen

**Staff Members:**


Martin McFalls, Fire Chief	Jeff Cole, Deputy Chief
Darryl Neuhoff, Deputy Chief	Paula DeSanctis, Board Secretary


Chairperson Bontrager shared that the purpose of the meeting is to discuss and answer the following Next Steps questions distributed by Consultant Karen Reed to all three agencies RFA Committees.

1. Is your jurisdiction willing to continue the RFA discussion with the other two jurisdictions? Knowing what you know, do you see enough positive potential for an RFA to be willing to work over the next several months to develop an RFA plan involving all three jurisdictions?
  - a) Yes, District 12 is willing to continue the RFA discussions with the other two jurisdictions.
  - b) Yes, District 12 sees the positive potential of developing an RFA; the opportunity to work as a unit to provide a better level of service for all three communities.
2. What values and principles are important to your jurisdiction in this discussion?
  - a) District 12 sees value in the three agencies working together maintaining their mission and identities while increasing their core values and principles.
3. Are there any process changes you would recommend to make future deliberations more constructive?
  - a) District 12 would like to see two meetings per month. One being a work session followed by a regular meeting for taking actions. In addition, to help with communication, we would also like to see the entire elected bodies at benchmark meetings.

***Adjourn***

With no further business, the meeting adjourned at 6:05 pm.

  
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District Secretary

  
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Date Approved