

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

Chairperson Christoffersen called the meeting to order at 3:30 pm.

**The following were in attendance:**

**Commissioners:**

Pat Cook  
Tonya Christoffersen  
Rick Ross

**Staff Members:**

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

**Guests:**

Grant Weed, District Attorney

Chairperson Christoffersen shared the discussion that took place at the two sub-RFA committee meetings. The sub-committee met to find at least one compromise to the three remaining key financial issues; 1.) Arlington debt, 2.) Minimum fund balance contribution, 3.) EMS levy. Christoffersen stated that Mayor Tolbert came to the meeting with two proposals which addressed all three issues. Christoffersen shared that Mayor Nehring was adamant that his council would not approve either proposal presented.

There was much discussion on the Marysville City Councils recent 6 to 1 vote to discontinue RFA talks with the City of Arlington and what that means for the District. The Commissioners were in agreement that the RFA formation is still the best option for the District and their citizens. The Commissioners would like to keep the January 25, 2018 RFA meeting date with both full councils to present a simplified straight forward explanation of the RFA and its benefits to all three agencies and their citizens in hopes to answer questions and clarify all misconceptions.

The Commissioners directed Chief McFalls to reach out to RFA Consultant Karen Reed to contact both cities to confirm willingness to continue RFA talks and. If willing, establish each agencies needs for the RFA to move forward to be presented at the possible January 25, 2018 RFA meeting.

**ADJOURN**

With no further business, the meeting adjourned at 5:00 pm.

Martin McFalls  
District Secretary

12/21/17  
Date Approved