

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
October 5, 2018, 10 a.m.
Marysville Fire Administration Office**

Chairperson Christoffersen called the meeting to order at 10:00 am.

The following were in attendance:

Commissioners:

Pat Cook
Tonya Christoffersen
Rick Ross

Staff Members:

Martin McFalls, Chief
Paula DeSanctis, Board Secretary

Guests:

Grant Weed, District Attorney

Chief McFalls thanked everyone for coming to further discuss the City proposed 2019 Interlocal Agreement (ILA). McFalls excused himself from the meeting at 10:05 am.

District Attorney Grant Weed shared the revised copy of the City proposed 2019 ILA that he prepared as directed by the Commissioners at the September 26, 2018, District 12 Special Meeting. Weed shared that the revised copy reflects the Commissioners agreement to the City proposed 2019 funding, but eliminates the proposed 4 to 3 Board makeup, the change in meeting location, and the expansion of Board powers.

Being absent from the September 26, 2018 meeting, Commissioner Ross asked for explanation of the City's proposals.

After much discussion the Commissioners were in agreement to move forward with District Attorney Grant Weed's revision to the City's proposed 2019 ILA. The Commissioners agreed that they would attend the October 8, 2018 City Council meeting to explain their decision and answer any questions they might have.


The Commissioners directed District Attorney Grant Weed to forward the revised City proposed 2019 ILA to CAO Gloria Hirashima with the request that she forward a copy to each of the Councilmembers for their review before the October 8, 2018 City Council meeting. In addition, the Commissioners asked Weed to inform Hirashima of their intentions of attending the October 8, 2018 Council meeting.

ADJOURN

With no further business, the meeting adjourned at 11:06 am.



District Secretary



Date Approved