

**SNOHOMISH COUNTY FIRE DISTRICT #12  
BOARD OF COMMISSIONERS SPECIAL MEETING  
September 26, 2018, 2 pm  
Marysville Fire Administration Office**

Chairperson Christoffersen called the meeting to order at 2:15 pm.

**The following were in attendance:**

**Commissioners:**

Pat Cook  
Tonya Christoffersen

**Staff Members:**

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

**Guests:**

Grant Weed, District Attorney

Chief McFalls reviewed the 2019 proposed City of Marysville ILA stating the four main requested changes of governance, board powers, monthly meeting location and the funding.


The City is proposing as of January 1, 2019, a fire board composed of four appointees of the City Council and three District 12 Commissioners and that the meetings be held at the Marysville City Council Chambers. The City is also proposing a detailed expansion to the board powers. The City has agreed to match FD12 on the Regular Levy plus 1% new construction which would be \$1.02.


After much discussion the Commissioners agreed to the proposed funding. The Commissioners feel confident in the pending RFA formation and that all additional changes to the ILA should wait until the finalization of the RFA in July.

The Commissioners asked Chief McFalls to request a red-lined copy of the proposed ILA for District Attorney Grant Weed to review and respond to the City as directed.

***ADJOURN***

With no further business, the meeting adjourned at 3:15 pm.

  
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District Secretary

  
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Date Approved