

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
July 30, 2019, 4 pm
Marysville Fire Administration Office**

Chairperson Christoffersen called the meeting to order at 4:10 pm.

The following were in attendance:

Commissioners:

Pat Cook
Rick Ross
Tonya Christoffersen

Staff Members:

Martin McFalls, Chief
Deputy Chief, Jeff Cole
Paula DeSanctis, Board Secretary

Guests:

RFA Role Appointment:


The District 12 Commissioners had a lengthy discussion on who to appoint to the voting position and the non-voting position of the RFA Board. Commissioner Cook asked Chief McFalls for clarification from District Attorney Grant Weed on the third Commissioners role at the RFA meetings. The District 12 Role Appointment will be added to the Marysville Fire District August regular meeting agenda.

FD12 Regular Meeting Schedule:


The Fire District 12 Commissioners were in agreement to hold the Snohomish County Fire Protection District 12 regular monthly meetings on the third Wednesday of every month, 5pm at the Marysville Fire District Administration Office beginning October 2019.

ADJOURN

With no further business, the meeting adjourned at 5:31 pm.



District Secretary



Date Approved