

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
September 30, 2019, 6 pm
Marysville Fire Administration Office**

Chairperson Christoffersen called the meeting to order at 6:01 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:

District Attorney Grant Weed

District Attorney Grant Weed reviewed the role of the three District 12 Commissioners on the RFA Board. Commissioner Ross is the appointed voting member, Commissioner Christoffersen is the non-voting member, while Commissioner Cook has no role on the RFA Board. Weed shared that the language in the RFA plan does not allow for the non-voting member to have a vote in the event that the voting member is absent or for the third Commissioner to have a seat at the table if either the voting or non-voting member are absent. The Commissioners were in agreement to request that language be added to the RFA Rules and Regulation to allow for the non-voting member and no-role commissioner positions to fill the RFA FD12 voting position in the event of that members absence. The no-role commissioner would only fill this position if both the voting and non-voting members were absent.

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 6:25 pm.



District Secretary



Date Approved