

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING**

October 16, 2019, 6 pm

Marysville Fire District Administration Office

CALL TO ORDER

Chairperson Christoffersen called the meeting to order at 6 pm.

The following were in attendance:

Commissioners:

Tonya Christoffersen

Rick Ross

Pat Cook

Staff Members:

Martin McFalls, Chief

Jeff Cole, Deputy Chief

Paula DeSanctis, Board Secretary

Guests:

Grant Weed, District Attorney

SCFD #12 CONSENT AGENDA

- A. Approve minutes of the September 30, 2019, special meeting
- B. Approve August 2019 Financial Statements

Motion: To approve the SCFD 12 Consent Agenda
Made By: Ross
Seconded By: Cook
Action: PASSED unanimously

INFORMATION ITEMS

Communications: After reviewing the 10-16-19 MFD agenda, the Commissioners discussed asking the MFD Board to approve the request for District Attorney Grant Weed to draft language to be added to the Marysville Fire District, Regional Fire Authority rules and regulations securing representation of Fire District 12 in the event of the voting or non-voting member's absence.

OLD BUSINESS

FD12 Resolution 2019A-6 – Establishing regular meeting date, time and location

After a brief discussion the Commissioners were in agreement to change the FD12 regular meeting time to 6 pm on the third Wednesday of each month at the Marysville Fire District Administration building.

Motion: To approve Resolution 2016A-6 Establishing the date, time, and location of the SCFD 12 regular meeting.
Made By: Ross
Seconded By: Cook
Action: PASSED unanimously

NEW BUSINESS

None

CALL ON BOARD

Christoffersen – Nothing further to report.

Ross – Thank you everyone for being here.

Cook – Nothing further to report.

ADJOURN

With no further business, the meeting adjourned at 6:45 pm.



District Secretary



Date Approved