

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

November 20, 2019, 6 pm

Marysville Fire District Administration Office

CALL TO ORDER

Chairperson Christoffersen called the meeting to order at 6:08 pm.

The following were in attendance:

Commissioners:

Tonya Christoffersen
Rick Ross

Staff Members:

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

Guests:

Brett Vinson, District Attorney

SCFD #12 CONSENT AGENDA

- A. Approve minutes of the October 16, 2019, special meeting
- B. Approve September 2019 Financial Statements

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

PUBLIC HEARING

Chairperson Christoffersen opened the Public Hearing at 6:10 pm.

Chief McFalls presented Resolution 2019A-7 adopting the 2020 operating budget and Resolution 2019A-8 authorizing the 2020 EMS Levy.

Chairperson Christoffersen solicited public comments. With none, the Public Hearing closed returning to the open public meeting at 6:11pm.

INFORMATION ITEMS

Communications: The Commissioners reviewed the 11-20-19 MFD RFA Meeting Agenda.

OLD BUSINESS

Draft MFD Resolution 2019-033 Securing FD12 Vote: The Commissioners reviewed the draft MFD Resolution 2019-033 to be presented at the MFD RFA Meeting. District Attorney Brett Vinson shared two prepared draft versions of resolution 2019-033. The first securing a vote for the District 12 representation on the MFD RFA Board in the event of an absence. The second securing a vote for both District 12 and City Council in the event of an absence. Vinson shared that District Attorney

Grant Weed and City Attorney Jon Walker have had lengthy discussions if it is possible, within the frame work of the RFA plan already set, to allow for or add alternate voting members. Both Attorneys appreciate and respect each other's difference of legal opinion on the matter. One solution they both agreed on was to allow for an absent member to attend the meeting by phone or skype. Discussion will continue with the full MFD RFA Board at the 11-20-19 MFD regular meeting.

NEW BUSINESS

Agenda Bill: SCFD12 – Resolution 2019A-7 “A Resolution Adopting the 2020 Operating Budget”

Motion: To adopt Resolution 2019A-7 Adopting the 2020 Operating Budget.
Made By: Ross
Seconded By: Christoffersen
Action: PASSED unanimously

Agenda Bill: SCFD12 – Resolution 2019A-8 “A Resolution Authorizing the 2020 EMS Levy”

Motion: To authorize Resolution 2019A-8 Authorizing the 2020 EMS Levy
Made By: Ross
Seconded By: Christoffersen
Action: PASSED unanimously

CALL ON BOARD

Christoffersen – Nothing more.

Ross – Appreciates everyone.

Chief McFalls – Nothing more.

ADJOURN

With no further business, the meeting adjourned at 6:36 pm.

District Secretary

Date Approved