

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
December 18, 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

Pat Cook

Staff Members:

Martin McFalls, Chief

Jeff Cole, Deputy Chief

Paula DeSanctis, Board Secretary

Guests:

Grant Weed, District Attorney

District Attorney Grant Weed sworn in Commissioner Rick Ross as Fire District 12 Commissioner Position 1 for a six year term.

SCFD #12 CONSENT AGENDA

- A. Approve minutes of the November 20, 2019, special meeting
- B. Approve minutes of the December 4, 2019, special meeting
- C. Approve November 2019 Financial Statements

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

INFORMATION ITEMS

Communications: The Commissioners reviewed the 11-20-19 MFD RFA Meeting Agenda. There was a lengthy discussion on the Agenda Bill listed for the suggested 2020 Administrative Leave Bank. Chief McFalls explained this personnel policy was amended to help satisfy the management letter received from the State Auditor's Office following the 2018 audit due to employee's vacation accruals exceeding caps set by District Policy. District Attorney Grant Weed suggested that they continue the conversation with the full MFD RFA Board.

OLD BUSINESS

None

NEW BUSINESS

None

CALL ON BOARD

Christoffersen – Nothing more.


Ross – Appreciates everyone.

Cook – Nothing more.

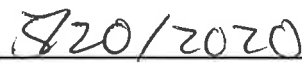
Chief McFalls – Nothing more.

ADJOURN

With no further business, the meeting adjourned at 6:48 pm.



District Secretary



Date Approved