

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS MEETING/PUBLIC HEARING
November 18, 2020, 6 pm
Virtual via Zoom**

CALL TO ORDER

Vice Chairperson Cook called the meeting to order at 6:05 pm.

OPENING STATEMENT

As indicated in the public notice, the public has been invited to join via Zoom. The public was encouraged to pre-register any written or verbal comment via email. No public comments have been received.

The following were in attendance:

Commissioners:

Tonya Christoffersen	Participant ID 317808
Rick Ross	Participant ID 320245
Pat Cook	Participant ID 299777

Staff Members:

Martin McFalls, Chief
Jeff Cole, Deputy Chief
Darryl Neuhoff, Deputy Chief
Chelsie McInnis, Finance Director
Paula DeSanctis, Board Secretary

Guests:

Grant Weed, District Attorney

SCFD #12 CONSENT AGENDA

- A. Approve minutes of the May 20, 2020, regular meeting
- B. Approve May 2020 Financial Statements
- C. Approve June 2020 Financial Statements
- D. Approve July 2020 Financial Statements
- E. Approve August 2020 Financial Statements
- F. Approve September 2020 Financial Statements
- G. Approve October 2020 Financial Statements

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

PUBLIC HEARING

Vice Chairperson Cook opened the Public Hearing at 6:07 pm.

Consider Resolution(s) for Snohomish County Fire District 12 related to the Adoption of the Budget, for the year 2021, setting forth in summary form the totals of estimated revenues and appropriations for each separate fund and certify the Regular Levy collection at an amount not to exceed \$1,265,000.

Finance Director McInnis reviewed the following Resolution:

- a. **SCFD 12 – Resolution 2020A-001** “A Resolution Adopting the 2021 Operating Budget and Levy Certification”
- b. **SCFD 12 – Resolution 2020A-002** “A Resolution Authorizing the 2021 EMS Levy”

Chairperson Christoffersen solicited public comment. With none, the Public Hearing closed and return to the open public meeting at 6:17 pm.

INFORMATION ITEMS

Communications: None.

OLD BUSINESS

None.

NEW BUSINESS

SCFD12 – Resolution 2020A-001 “A Resolution Adopting the 2021 Operating Budget and Levy Certification”

Motion: To adopt Resolution 2020A-001 Adopting the 2021 Operating Budget and Levy Certification
Made By: Ross
Seconded By: Christoffersen
Action: PASSED unanimously

SCFD12 – Resolution 2020A-002 “A Resolution Authorizing the 2021 EMS Levy”

Motion: To authorize Resolution 2020A-002 Authorizing the 2021 EMS Levy
Made By: Ross
Seconded By: Christoffersen
Action: PASSED unanimously

CALL ON BOARD

Christoffersen – Nothing to report.

Ross – Thanked Chelsie for keeping the Board informed. With COVID hitting hard, hopes everyone stays safe.

Cook – Asked the COVID status of our members. Chief Cole reported we have one member that tested positive and one in the testing process.

Chief McFalls – Nothing more to report.

McInnis - Fire District 12 is currently undergoing a 2019 audit by SAO. Areas of accountability have not yet been identified but have started the financial piece which is going smoothly. We are expecting the audit to be complete by the first week of December. At that time they will solicit dates for an exit conference if we choose to have one.

Cole - Nothing to report.

Weed – Working on the audit letter from legal counsel regarding claims and litigation to support the audit effort. Happy to see everyone.

DeSanctis – Happy Thanksgiving Everyone!

ADJOURN

With no further business, the meeting adjourned at 6:27 pm.

Martin McFalls

District Secretary

12/16/2020

Date Approved