

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

December 16, 2020, 6 pm

Virtual via Zoom

CALL TO ORDER

Chairperson Christoffersen 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 comment section of our agenda has been suspended until further notice. However any member of the public may submit comment via email, mail, or phone. Comments received will be read into the record at the following meeting.

No public comments have been received.

The following were in attendance:

Commissioners:

Tonya Christoffersen	Participant ID 115929
Rick Ross	Participant ID 132864

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 November 18, 2020, regular meeting
- B. Approve November 2020 Financial Statements

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

INFORMATION ITEMS

Communications:

Chief McFalls shared with the Commissioners that the Marysville Fire District Fire Marshal, Tom Maloney, was named Washington State Fire Marshal of the year by the Washington State Association of Fire Marshals.

Finance Director Chelsie McInnis reported that the FD12 audit is underway. Snohomish County has certified the Fire 12 EMS Levy so that is on track for collection next year.

OLD BUSINESS

None.

NEW BUSINESS

Chairperson Christoffersen called for nominations for the 2021 FD12 Chair and Vice Chair. Commissioner Christoffersen was nominated as the Chair and Commissioner Ross as the Vice Chair.

Motion: To appoint Commissioner Tonya Christoffersen as the 2021 FD12 Chair and Commissioner Rick Ross as the FD12 Vice Chair

Made By: Ross

Seconded By: Christoffersen

Action: PASSED unanimously

CALL ON BOARD

Ross – Thanked staff and District attorney Weed for a great job getting ready for the New Year. Applauded everyone for making it a great 2020 in the face of all the challenges we had. We had a sense of normalcy and organization where there is none.

Christoffersen – It’s been a crazy year. Hopes everyone realizes what it really important in life, we have bonded and grown in ways we didn’t think was possible. Merry Christmas!

Chief McFalls – As a point of information Chief referred to the RFA Plan regarding Chair and Vice Chair and the FD12 voting and nonvoting member and terms each serves.

ADJOURN

With no further business, the meeting adjourned at 6:16 pm.

Mark McFalls
 District Secretary

1/21/21
 Date Approved