

SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
January 13, 2021, 2 pm
Virtual via Zoom

CALL TO ORDER

Chairperson Christoffersen called the meeting to order at 2:03 pm.

The following were in attendance:

Commissioners:

Tonya Christoffersen	Participant ID Phone
Rick Ross	Participant ID 324127
Pat Cook	Participant ID Phone

Staff Members:

Martin McFalls, Chief
Jeff Cole, Deputy Chief
Tom Maloney, Deputy Chief
Chelsie McInnis, Finance Director
Paula DeSanctis, Board Secretary

Guests:

Grant Weed, District Attorney
Michael Stevens, Boardmember
Dean Shelton, BC, MSA, Local President
Aaron Soper, BC

DISCUSSION

Chairperson Christoffersen shared some concerns raised regarding the RFA Plan.

Commissioner Term: There was some confusion on the length of time the voting and non-voting Commissioner positions are to serve on the RFA Board. District Attorney Grant Weed shared that the RFA Plan states the voting position is a four year term and the non-voting position is a two year term. The RFA Plan was approved by the Board of Commissioners and voters and was adopted by the full RFA Board. Weed stated the Plan cannot be changed without voter approval.

Commissioner Vote in lieu of Absence: It was questioned whether the non-voting Commissioner can vote in the absence of the voting Commissioner or if the third Commissioner can step in in the absence of one of the appointed commissioners. District Attorney Grant Weed shared that there is no language in the RFA Plan that would allow for any Commissioner other than the appointed voting member to vote. Weed shared that as previously discussed with City Attorney John Walker, the voting member has the option the call or skype in to meetings.

Meeting Compensation: It was again asked if the non-appointed Commissioner is compensated for attending RFA meetings. District Attorney Weed shared the Snohomish County Fire District 12 Board of Commissioners appointed the voting and non-voting Commissioner positions to the RFA Board. The third Commissioner may choose to attend an RFA meeting but will not be compensated for attending. Weed explained RCW 52.140.10 authorizes payment for attendance of a FD12 meeting

for conducting FD12 business. The statute does not apply for attending an RFA meeting since the non-appointed Commissioners attendance is not required and is neither a FD12 meeting nor conducting FD12 business.

CALL ON BOARD

Ross – Nothing more to report.

Christoffersen – Nothing more to report.

Cook – Nothing more to report.

Chief McFalls – Stated he forwarded the 2-7-2018 minutes which includes the motion made by Ross and seconded by Cook accepting option three for the initial RFA operating governance model of four Council members and one Commissioner.

Weed – Nothing more to report.

ADJOURN

With no further business, the meeting adjourned at 3:25 pm.



District Secretary



Date Approved