

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS MEETING
August 18, 2021, 6 pm
Virtual via Zoom**

CALL TO ORDER

Chairperson Christoffersen called the meeting to order at 6:03 pm.

The following were in attendance:

Commissioners:

Tonya Christoffersen	Participant ID 128234
Rick Ross	Participant ID 127176

Staff Members:

Martin McFalls, Chief
Paula DeSanctis, Board Secretary

Guests:

Grant Weed, District Attorney

SCFD #12 CONSENT AGENDA

- A. Approve minutes of the April 21, 2021, regular meeting
- B. Approve April 2021 Financial Statements
- C. Approve May 2021 Financial Statements
- D. Approve June 2021 Financial Statements
- E. Approve July 2021 Financial Statements

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

INFORMATION ITEMS

Communications: None.

OLD BUSINESS

None.

NEW BUSINESS

FD 12 Commissioner Position 2: Commissioner Christoffersen stated Commissioner Cook resigned his position as Snohomish County District 12 Commissioner as of August 4, 2021. Mr. Bob Mosteller is running for the vacant position on the November ballot unopposed. Commissioner Christoffersen asked about the possibility of appointing Mr. Mosteller for the remainder of the year.

District Attorney Grant Weed shared that the remaining two Commissioners have 60 days to fill the vacant position. After that, the Snohomish County Council has the opportunity to do so. And then the Governor.

Commissioner Ross shared a brief background on Mr. Mosteller. After some discussion, Commissioner Ross made a motion to appoint Bob Mosteller to fill the vacant Snohomish County Fire District 12 Position 2 for the remainder of 2021.

Motion: To appoint Mr. Bob Mosteller to fill the vacant Snohomish County Fire District 12 Commission Position 2 for the remainder of 2021.
Made By: Ross
Seconded By: Christoffersen
Action: PASSED unanimously

Chief McFalls will reach out to Mr. Bob Mosteller to schedule a time to administer the oath of office.

CALL ON BOARD

Ross – Look forward to getting back to in person meetings.

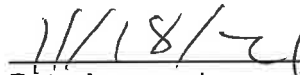
Christoffersen – Looking forward to meeting Bob.

ADJOURN

With no further business, the meeting adjourned at 6:24 pm.



District Secretary



Date Approved