

**SNOHOMISH COUNTY FIRE DISTRICT #12  
BOARD OF COMMISSIONERS MEETING/PUBLIC HEARING  
November 17, 2021, 6 pm  
Virtual via Zoom**

***CALL TO ORDER***

Chairperson Christoffersen called the meeting to order at 6:08 pm.

**The following were in attendance:**

**Commissioners:**

Tonya Christoffersen	Participant ID 301186
Rick Ross	Participant ID 299664
Bob Mosteller	Participant ID 304454

**Staff Members:**

Martin McFalls, Chief  
Chelsie McInnis, Finance Director  
Paula DeSanctis, Board Secretary

**Guests:**

***SCFD #12 CONSENT AGENDA***

- A. Approve minutes of the August 18, 2021, regular meeting
- B. Approve August 2021 Financial Statements
- C. Approve September 2021 Financial Statements
- D. Approve October 2021 Financial Statements

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

***PUBLIC HEARING***

Chairperson Christoffersen opened the Public Hearing at 6:10 pm.

Consider Resolution(s) for Snohomish County Fire District No. 12 related to the Adoption of the Budget, for the year 2022, setting forth in summary form the totals of estimated revenues and appropriations.

- a. **SCFD 12 – Resolution 2021-001** “A Resolution Adopting the 2022 Operating Budget and Levy Certification”
- b. **SCFD 12 – Resolution 2021-002** “A Resolution Authorizing the 2022 EMS Levy”

Chairperson Christoffersen solicited public comment. With none, the Public Hearing closed and return to the open public meeting at 6:14 pm.

***INFORMATION ITEMS***

**Communications:** None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**SCFD12 – Resolution 2021-001 “A Resolution Adopting the 2022 Operating Budget and Levy Certification”**

**Motion:** To adopt Resolution 2021-001 “A Resolution Adopting the 2022 Operating Budget and Levy Certification”  
**Made By:** Ross  
**Seconded By:** Christoffersen  
**Action:** PASSED unanimously

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

**Motion:** To authorize Resolution 2021-002 “A Resolution Authorizing the 2022 EMS Levy”  
**Made By:** Ross  
**Seconded By:** Christoffersen  
**Action:** PASSED unanimously

**CALL ON BOARD**

**Ross** – Thanked Chelsie for all her work on the budget. Was happy to see the dispatch call of the month being sent out to Boardmembers.

**Christoffersen** – Also enjoyed seeing the Dispatch call of the month. Happy to be back!


**Mosteller** – Nothing to report.

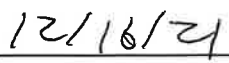
**DeSanctis** – Reminded the Commissioners to stop by the Administration office to sign all of tonight’s approved documents.

The FD12 Commissioners agreed to hold the December 15, 2021 regular board meeting to swear in newly elected Commissioner Bob Mosteller.

**ADJOURN**

With no further business, the meeting adjourned at 6:20 pm.

  
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District Secretary

  
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Date Approved