

SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS MEETING
December 15, 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 395622
Rick Ross	Participant ID 390725
Bob Mosteller	Participant ID 389693

Staff Members:

Martin McFalls, Chief
Jeff Cole, Deputy Chief
Tom Maloney, 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 17, 2021, regular meeting
- B. Approve November 2021 Financial Statements

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

District Attorney Grant Weed swore in newly elected Commissioner Bob Mosteller.

DISCUSSION ITEMS

RFA Formation: Chief McFalls and District Attorney Grant Weed gave Commissioner Mosteller a brief overview of the history of the Marysville Fire District and the formation of the RFA. Finance Director Chelsie McInnis gave the financial aspects of the RFA and FD12 including taxing boundaries, regular and EMS levies. FD12 will continue until the decision is made to merge the EMS levy into the RFA and to dissolve the boundaries of the district by a resolution of the Board of Commissioners.

Future of FD12: Commissioner Ross asked how the Governance of the RFA Board would look if the FD12 Commissioners chose to dissolve. District attorney Weed shared the following from the RFA Plan, Section 5 A: The process for dissolving the District is set forth in RCW 52.10.010 and must be initiated by the Commissioners of the District and approved by the electors of the District as provided in the statute. If the District dissolves, a Commissioner District encompassing the

boundaries of the District at the time of dissolution will be formed and elections will be conducted in accordance with RCW 52.26.080. The Commissioner elected from the District will serve a six year term and receive compensation as provided in RCW 52.26.080. The non-voting District appointee position will be eliminated upon the dissolution of the District.

Meeting Protocol: Commissioner Christoffersen and Grant Weed reviewed the Commissioner protocols when communicating outside of a public meeting. With only three Commissioners, lawfully the only time the Commissioners can converse about FD12 business is when you have a duly noticed open public meeting.

Commissioner Compensation: Commissioners are compensated \$128 per meeting to include regular and special meetings for FD12 as well as training. Commissioner Mosteller is welcome to attend the RFA Board meeting but will not be compensated as he has not been appointed as either the voting or non-voting member.

INFORMATION ITEMS

Communications: None.

OLD BUSINESS

None.

NEW BUSINESS

2022 Chair and Vice Chair Assignments:

Commissioner Ross nominated himself as the 2022 FD12 Chairperson and Commissioner Christoffersen as the FD12 Vice Chairperson.

Motion: To appoint Rick Ross to the 2022 FD12 Chairperson and Tonya Christoffersen to the 2022 FD12 Vice Chairperson

Made By: **Mosteller**

Seconded By: **Ross**

Action: PASSED unanimously

2022 Chairperson: Rick Ross

2022 Vice Chairperson: Tonya Christoffersen

CALL ON BOARD

Ross – Appreciates the staff and their willingness to help bring Commissioner Mosteller up to speed.

Christoffersen – Appreciates staffs time on preparing and delivering agendas along with updates. We work with a great group of professionals as well as our legal counsel. Thank you!

Mosteller – Appreciates everyone's help.

ADJOURN

With no further business, the meeting adjourned at 6:47 pm.



District Secretary



Date Approved