

**SNOHOMISH COUNTY FIRE DISTRICT #12  
BOARD OF COMMISSIONERS MEETING  
December 21, 2022, 5 pm  
Station 62 / Virtual via Zoom**

***CALL TO ORDER***

Chairperson Ross called the meeting to order at 5:04 pm.

**The following were in attendance:**

**Commissioners:**

Tonya Christoffersen

Rick Ross

Bob Mosteller

Participant ID 244466

**Staff Members:**

Darryl Neuhoff, Chief

Jeff Cole, Deputy Chief

Tom Maloney, Deputy Chief

Chelsie McInnis, Finance Director

Steve Edin, HRM

Paula DeSanctis, Admin Assistant

**Guests:**

Noel Treat, District Attorney

***SCFD #12 CONSENT AGENDA***

- A. Approve minutes of the November 14, 2022, Regular Meeting
- B. Approve November 2022 Financial Statements

**Motion:** To approve the SCFD 12 Consent Agenda item A, minutes of the November 14, 2022, Regular Meeting

**Made By:** Christoffersen

**Seconded By:** Ross

**Action:** PASSED unanimously

**Motion:** To approve the SCFD 12 Consent Agenda item B, November 2022 Financial Statements

**Made By:** Christoffersen

**Seconded By:** Mosteller

**Action:** PASSED unanimously

***INFORMATION ITEMS***

None.

***OLD BUSINESS***

None.

## **NEW BUSINESS**

### **2023 RFA Position**

**Motion:** To appoint Commissioner Christoffersen to the RFA non-voting position  
**Made By:** Ross  
**Seconded By:** Mosteller  
**Action:** PASSED unanimously

### **2023 Chair/Vice Chair Assignments**

**Motion:** To appoint Commissioner Christoffersen as the 2023 FD12 Chairperson  
**Made By:** Ross  
**Seconded By:** Mosteller  
**Action:** PASSED unanimously

**Motion:** To appoint Commissioner Ross as the 2023 FD12 Vice Chairperson  
**Made By:** Christoffersen  
**Seconded By:** Mosteller  
**Action:** PASSED unanimously

## **CALL ON BOARD**

**Ross** – We had a lot of challenges over this last year. Has enjoy working with all the staff. Thanked Finance Director McInnis for continuing to excel. Thanked HRM Edin for the excellent work all year. Thanked Chief Neuhoff for rising to the occasion and filling in as interim Chief. Thanked Admin Assistant DeSanctis for her work with the Board. You are all very much appreciated.

**Christoffersen** – Thank you to everyone. Stay warm.

**Mosteller** – Nothing to report.

**Neuhoff** – Thank you for the kind words and support.

**Cole** – Nothing to report.

**Edin** – Nothing to report.

**McInnis** – Thanked Commissioner Ross for his kind words. Wished everyone a merry Christmas.

**DeSanctis** – Asked for confirmation on the Orlando conference attendance.

## **ADJOURN**

Chairperson Ross called for a motion to adjourn.

**Motion:** To adjourn the 12-21-22 FD12 meeting  
**Made By:** Christoffersen  
**Seconded By:** Ross  
**Action:** PASSED unanimously

With no further business, the meeting adjourned at 5:17 pm.

  
\_\_\_\_\_  
District Secretary

2.15.23  
\_\_\_\_\_  
Date Approved