

**SNOHOMISH COUNTY FIRE DISTRICT #12  
BOARD OF COMMISSIONERS SPECIAL MEETING  
December 20, 2023, 5 pm  
Station 62 / Zoom**

***CALL TO ORDER***

Chairperson Christoffersen called the meeting to order at 5 pm.

**The following were in attendance:**

**Commissioners:**

Tonya Christoffersen  
Rick Ross  
Bob Mosteller

**Staff Members:**

Ned Vander pol, Chief  
Jeff Cole, Assistant Chief  
Tom Maloney, Assistant Chief  
Jennett Nielson, Deputy Chief  
Mike Davis, IT Manager  
Paula DeSanctis, Admin Assistant

**Guests:**

***OATH OF OFFICE***

Human Resource Director Steve Edin as a Notary Public swore in Tonya Christoffersen as Snohomish County Fire District 12 Commissioner Position 3 for a six-year term.

***SCFD #12 CONSENT AGENDA***

- A. Approve minutes of the November 20, 2023, Special Meeting
- B. Approve November 2023 Financial Statements

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

***OLD BUSINESS***

None.

***NEW BUSINESS***

**RFA Board Voting Member for Fire District 12**

**Motion:** To appoint Tonya Christoffersen as the RFA Board Voting Member for FD12  
**Made By:** Ross  
**Seconded By:** Mosteller  
**Action:** PASSED unanimously

## 2024 Chair/Vice Chair Assignments

**Motion:** To appoint Rick Ross as the 2024 FD12 Chairperson  
**Made By:** Christoffersen  
**Seconded By:** Mosteller  
**Action:** PASSED unanimously

**Motion:** To appoint Tonya Christoffersen as the 2024 FD12 Vice Chairperson  
**Made By:** Ross  
**Seconded By:** Mosteller  
**Action:** PASSED unanimously

## CALL ON BOARD

**Ross** – Attended the Firefighter vs Police basketball game. Happy Holidays.

**Christoffersen** – Thanked everyone for a great year.

**Mosteller** – Happy Holidays!

Chairperson Christoffersen called for a motion to adjourn.

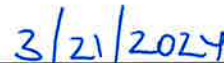
**Motion:** To adjourn the December 20, 2023 FD12 Regular Meeting  
**Made By:** Christoffersen  
**Seconded By:** Mosteller  
**Action:** PASSED unanimously

## ADJOURN

With no further business, the meeting adjourned at 5:06 pm.



District Secretary  
Ned Vander Pol



Date Approved