

PRELIMINARY AGENDA
SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12
Board of Commissioners Meeting
January 15, 2025, 5 pm
Station 62 / Zoom

1. **Call to Order**
2. **Public Comment**
3. **SCFD #12 Consent Agenda**
 - A. Approve minutes of the November 12, 2024, Joint Meeting/Public Hearing
 - B. Approve November 2024 Financial Statements.
 - C. Approve December 2024 Financial Statements.
4. **Old Business**
5. **New Business**
 - A. Board of Commissioner Appointments
6. **Call on Commissioners**
7. **Adjournment**

THE PUBLIC IS INVITED TO ATTEND

Special Needs

The Marysville Fire District strives to provide accessible opportunities for individuals with disabilities. Please contact the Human Resources Department, (360) 363-8510, at least five business days prior to any District meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6388 and ask the operator to dial the Marysville Fire District HR Department at (360)363-8510. For Voice Relay, please call 1-800-833-6384 and ask the operator to dial the Marysville Fire District HR Department at (360)363-8510.

Join Zoom Meeting

<https://us02web.zoom.us/j/81143014030?pwd=Hv4Z3m2V3BAkvhIMKo9saNJUSAHiao.1>

Meeting ID: 811 4301 4030

Passcode: 230948

**SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
November 12, 2024, 1:30 pm
Station 62 / Zoom**

CALL TO ORDER

Chairperson Ross called the meeting to order at 1:30 pm.

The following were in attendance:

Commissioners:

Tonya Christoffersen
Rick Ross

Staff Members:

Ned Vander pol, Chief
Chelsie McInnis, Finance Director
Paula DeSanctis, Admin Assistant

Guests:

SCFD #12 CONSENT AGENDA

- A. Approve minutes of the March 20, 2024, Special Meeting
- B. Approve October 2024 Financial Statements
- C. Approve September 2024 Financial Statements
- D. Approve August 2024 Financial Statements
- E. Approve July 2024 Financial Statements
- F. Approve June 2024 Financial Statements
- G. Approve May 2024 Financial Statements
- H. Approve April 2024 Financial Statements
- I. Approve March 2024 Financial Statements

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

PUBLIC HEARING

Chairperson Ross opened the Public Hearing at 1:34 pm.

Consider Resolution (s) for Snohomish County Fire District 12 related to the Adoption of the Budget, for the year 2025, setting forth in summary form the totals of estimated revenues and appropriations for each separate fund.

- a. **FD 12 Resolution 2024-001** "A Resolution Adopting the 2025 Operating Budget"

Finance Director McInnis shared that there are no current levies remaining for FD12; any collection will be upon both the Regular and EMS levies from prior years. McInnis reported that the FD12 Expense Fund estimated beginning balance, and 2025 revenue is \$15k with appropriations and transfers of \$15k leaving an ending fund balance of \$0.00.

Chairperson Ross called for public comment. With none, the Public Hearing closed and returned to the open public meeting at 1:38 pm.

OLD BUSINESS

None.

NEW BUSINESS

A. **FD12 Agenda Bill:** FD12 Resolution 2024-001 “A Resolution Adopting the 2025 Operating Budget”

Motion: To approve FD12 Resolution 2024-001 “A Resolution Adopting the 2025 Operating Budget”

Made By: Christoffersen

Seconded By: Ross

Action: PASSED unanimously

CALL ON BOARD

Ross – Thanked Finance Director McInnis for her continual clear explanation of all financial documents.

Christoffersen – Thanked Finance Director McInnis for her hard work on the 2025 budget.

Chairperson Ross called for a motion to adjourn.

Motion: To adjourn the November 12, 2024, FD12 Special Meeting

Made By: Christoffersen

Seconded By: Ross

Action: PASSED unanimously


ADJOURN

With no further business, Snohomish County Fire District 12 Special Meeting adjourned at 1:45 pm.

District Secretary
Ned Vander Pol

Date Approved

Snohomish County Fire Protection District No. 12
Fund Resources and Uses Arising From Cash Transactions
For the Month Ended November 30, 2024

		Current Expense
		780-70
		<hr/>
Beginning Cash and Investments		
308	Beginning Cash and Investments	-
388/588	Net Adjustments	-
Revenues		
310	Taxes	839.48
Total Revenues:		<hr/> 839.48
Expenditures		
520	Public Safety	839.48
Total Expenditures:		<hr/> 839.48
Excess (Deficiency) Revenues over Expenditures:		-
Increase (Decrease) in Cash and Investments		-
Ending Cash and Investments		
50891	Unassigned	-
Total Ending Cash and Investments		<hr/> - 

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SNOHOMISH COUNTY

Property Tax/Special Assessment Fund Activity

From 11-01-2024 To 11-30-2024

District: FIRE DISTRICT 12

Year	Account Number	Beginning Balance	Certification Adjustments	Receipts and Adjustments	Ending Balance
Fund: 780900 FIRE DIST 12 EXPENSE					
2019	7801702110	\$217.10	\$0.00	\$0.00	\$217.10
2018	7801702110	\$164.19	\$0.00	\$0.00	\$164.19
2017	7801702110	\$73.44	\$0.00	\$0.00	\$73.44
2016	7801702110	\$69.53	\$0.00	\$0.00	\$69.53
2015	7801702110	\$99.56	\$0.00	\$0.00	\$99.56
2014	7801702110	\$105.16	\$0.00	\$0.00	\$105.16
2013	7801702110	\$97.54	\$0.00	\$0.00	\$97.54
2012	7801702110	\$144.98	\$0.00	\$0.00	\$144.98
2011	7801702110	\$117.20	\$0.00	\$0.00	\$117.20
2010	7801702110	\$203.94	\$0.00	\$0.00	\$203.94
2009	7801702110	\$197.58	\$0.00	\$0.00	\$197.58
2008	7801702110	\$133.55	\$0.00	\$0.00	\$133.55
2007	7801702110	\$119.77	\$0.00	\$0.00	\$119.77
2006	7801702110	\$71.95	\$0.00	\$0.00	\$71.95
2005	7801702110	\$93.25	\$0.00	\$0.00	\$93.25
2004	7801702110	\$111.31	\$0.00	\$0.00	\$111.31
2003	7801702110	\$73.06	\$0.00	\$0.00	\$73.06
2002	7801702110	\$7.16	\$0.00	\$0.00	\$7.16
2000	7801702110	\$0.08	\$0.00	\$0.00	\$0.08
1999	7801702110	\$265.38	\$0.00	\$0.00	\$265.38
Fund Total:		\$2,365.73	\$0.00	\$0.00 ✓	\$2,365.73

Fund: 780925 FIRE DIST 12 EMS					
2023	7801709252110	\$6,650.17	(\$65.29)	\$637.24	\$5,947.64
2022	7801709252110	\$2,381.31	\$0.00	\$154.26	\$2,227.05
2021	7801709252110	\$551.33	\$0.00	\$47.98	\$503.35
2020	7801709252110	\$469.62	\$0.00	\$0.00	\$469.62
2019	7801709252110	\$105.27	\$0.00	\$0.00	\$105.27
2018	7801709252110	\$74.09	\$0.00	\$0.00	\$74.09
2017	7801709252110	\$24.23	\$0.00	\$0.00	\$24.23
2016	7801709252110	\$22.92	\$0.00	\$0.00	\$22.92
2015	7801709252110	\$33.25	\$0.00	\$0.00	\$33.25
2014	7801709252110	\$35.03	\$0.00	\$0.00	\$35.03
2013	7801709252110	\$32.49	\$0.00	\$0.00	\$32.49
2012	7801709252110	\$48.24	\$0.00	\$0.00	\$48.24
2011	7801709252110	\$42.02	\$0.00	\$0.00	\$42.02
2010	7801709252110	\$82.67	\$0.00	\$0.00	\$82.67
2009	7801709252110	\$90.49	\$0.00	\$0.00	\$90.49
2008	7801709252110	\$47.77	\$0.00	\$0.00	\$47.77
2007	7801709252110	\$43.05	\$0.00	\$0.00	\$43.05
2006	7801709252110	\$40.75	\$0.00	\$0.00	\$40.75
2005	7801709252110	\$52.45	\$0.00	\$0.00	\$52.45
2004	7801709252110	\$48.68	\$0.00	\$0.00	\$48.68
2003	7801709252110	\$31.71	\$0.00	\$0.00	\$31.71
2002	7801709252110	\$3.01	\$0.00	\$0.00	\$3.01
2000	7801709252110	\$0.34	\$0.00	\$0.00	\$0.34
1999	7801709252110	\$45.32	\$0.00	\$0.00	\$45.32



SNOHOMISH COUNTY

Property Tax/Special Assessment Fund Activity

From 11-01-2024 To 11-30-2024

District: FIRE DISTRICT 12

Year	Account Number	Beginning Balance	Certification Adjustments	Receipts and Adjustments	Ending Balance
	Fund Total:	\$10,956.21	(\$65.29)	\$839.48	\$10,051.44
	District Total:	\$13,321.94	(\$65.29)	\$839.48 ✓	\$12,417.17

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SNOHOMISH COUNTY

Property Tax/Special Assessment Fund Activity

From 11-01-2024 To 11-30-2024

District: FIRE DISTRICT 20

Year	Account Number	Beginning Balance	Certification Adjustments	Receipts and Adjustments	Ending Balance
Fund:	788900 FIRE DISTRICT NO.20 EXPENSE				
2003	7881702110	(\$0.05)	\$0.00	\$0.00	(\$0.05)
2002	7881702110	(\$0.06)	\$0.00	\$0.00	(\$0.06)
2001	7881702110	\$0.10	\$0.00	\$0.00	\$0.10
2000	7881702110	\$0.06	\$0.00	\$0.00	\$0.06
Fund Total:		\$0.05	\$0.00	\$0.00	\$0.05
Fund:	788925 FIRE DISTRICT NO.20 E.M.S.				
2003	7881709252110	\$0.03	\$0.00	\$0.00	\$0.03
2000	7881709252110	\$0.13	\$0.00	\$0.00	\$0.13
1998	7881709252110	\$0.01	\$0.00	\$0.00	\$0.01
Fund Total:		\$0.17	\$0.00	\$0.00	\$0.17
District Total:		\$0.22	\$0.00	\$0.00 ✓	\$0.22