

SNOHOMISH COUNTY FIRE DISTRICT #12
BOARD OF COMMISSIONERS SPECIAL MEETING
April 21, 2025, 2 pm
Zoom

CALL TO ORDER

Chairperson Christoffersen called the meeting to order at 2 pm.

The following were in attendance:

Commissioners:

Tonya Christoffersen (Zoom)
Rick Ross (Zoom)
Bob Mosteller (Zoom)

Staff Members:

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

Guests:

SCFD #12 CONSENT AGENDA

- A. Approve minutes of the January 15, 2025, Regular Meeting
- B. Approve January 2025 Financial Statements
- C. Approve February 2025 Financial Statements
- D. Approve March 2025 Financial Statements

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

OLD BUSINESS

None.

NEW BUSINESS

2024 Annual Financial Report

Finance Director McInnis reviewed the prepared 2024 FD12 Annual Financial Report for Commissioner approval.

Motion: To approve the 2024 Annual Financial Report as presented
Made By: Ross
Seconded By: Mosteller
Action: PASSED unanimously

CALL ON BOARD

Ross – Thanked Director McInnis for her presentation.

Mosteller – Nothing to report.

Christoffersen – Thanked staff for making this meeting possible.

Chairperson Christoffersen called for a motion to adjourn.

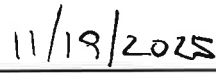
Motion:	To adjourn the April 21, 2025, FD12 Special Meeting
Made By:	Christoffersen
Seconded By:	Ross
Action:	PASSED unanimously

ADJOURN

With no further business, Snohomish County Fire District 12 Special Meeting adjourned at 2:10 pm.



District Secretary
Ned Vander Pol



Date Approved