

Governance Briefing: Initial Appointed Board Structure Options

	Marysville	FD 12	Total
2017 Population	65,900	14,512	80,412
% of total pop.	82%	18%	100%

Considerations:

- In prior discussions, proportional representation (one person-one vote) was desired and necessary in an appointed board.
- If you expect other jurisdictions may join the RFA in the future, you can start with a smaller board and accommodate adding seats in the future if/when other agencies annex into the RFA. OR, plan to shrink the current representation.
- If a longer-term board is included in the plan, an initially “disproportionate” transition board can be made more proportional over time.
- In the long-term, it is possible to dissolve FD 12 if there is a board structure in place that does not require a FD 12 appointee, and an RFA-wide EMS levy is approved in lieu of the current 2 separate EMS levies.

5 Member Boards

On a 5-member board, each board seat—if allocated equally on a population basis would represent about 16,000 people today

Option	Marysville	FD 12	Notes
1--Proportional	4	1	Matches the stated policy direction fairly closely.
% of seats	80%	20%	
2-Other	3	2	Not proportional
% of seats	60%	40%	

6 Member Boards (1 Advisory Member)

The committee could also consider a 6 member board, with 5 voting members and one advisory member in order to allow additional seats to FD12

Option	Marysville	FD 12	FD 12 (Advisory)	Notes
3-Proportional voting/one non-voting member	4	1	1	Proportional voting members
% of seats	80%	20%		

7 Member Boards

On a 7 member board, each board seat if allocated equally on a population basis would represent about 11,500 people today. This creates a rather large initial board and if proportional, does not provide additional representation to FD12.

Option	Marysville	FD 12	Notes
4—Proportional	6	1	Requires nearly full City Council representation in an appointed board unless at large positions are added
% of seats	86%	14%	
5-Not proportional	5	2	
	71%	29%	Decreasing Marysville representation; increasing FD12