

**MARYSVILLE FIRE DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**April 6, 2012**

***CALL TO ORDER***

Chairperson Sheldon called the special meeting to order at 4:05 p.m.

**The following were in attendance:**

Board of Directors:

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Gary Bontrager	Carmen Rasmussen
Dave DeMarco	Michael Stevens
Marilyn Sheldon	Donna Wright

Staff Members:

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Greg Corn, Chief  
Martin McFalls, AC  
Joyce Savage, HR Manager

**Evaluate and determine acceptance or rejection of a potential award of the 2011 Staffing for Adequate Fire and Emergency Response (Safer) Grant:**

Chief Corn explained the email communication the District received from FEMA on Monday, April 2<sup>nd</sup> and that a response from the Board was needed by April 9<sup>th</sup>. Corn explained that FEMA was requesting governing body acceptance if the District was to be awarded Safer Gant funding.

**Motion was made by Commissioner Bontrager to authorize Board Chairperson Sheldon to sign the letter to FEMA indicating the Board of Directors would accept the grant, if awarded. Motion was seconded by Boardmember Wright.**

**Motion carried 6-0.**

***EXECUTIVE SESSION***

Chairperson Sheldon called for Executive Session at 4:25pm pursuant to RCW 42.30.140 (4) (a) to evaluate a grievance appeal. Sheldon indicated that the executive session should last 45 minutes.

**At 5:10 p.m. motion was made by Boardmember Rasmussen to extend Executive Session for 15 minutes. Motion was seconded by Commissioner DeMarco.**

**Motion Carried 6-0**

**At 5:25 p.m. motion was made by Commissioner DeMarco to extend the executive session an additional 30 minutes. Motion was seconded by Commissioner Bontrager.**

**Motion Carried 6-0**

***RECONVENE***

The Board of Directors reconvened from Executive Session at 5:55 p.m.

Board Chairperson Sheldon advised Labor Representatives that more information was needed before a decision could be made.

Chief Corn asked President Schoonover to extend the contractual timeline in order to gather the requested information. President Schoonover agreed to allow for a time extension.

***ADJOURNMENT***

With no further action required, the Board adjourned at 6:00 p.m.

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Greg Corn

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Date approved