

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Special Meeting – Candidate Application Review
July 27, 2015

CALL TO ORDER

Chairperson Stevens called the meeting to order at 6:00 pm.

The following were in attendance:

Board of Directors:

Gary Bontrager	Michael Stevens
Dave DeMarco	Donna Wright
Marilyn Sheldon	Rob Toyer

Staff Members:

Paula DeSanctis, Board Secretary

Chairperson Stevens welcomed Greg Prothman of the Prothman Company.

Chairperson Stevens called for executive session at 6:00 pm to evaluate the qualifications of Chief applicants pursuant RCW 42.30.10(g) and will reconvene the Open Public Meeting at 6:20 pm.

Chairperson Stevens called for a 20 minute extension at 6:20 pm to reconvene at 6:40 pm.

The Board reconvened the Open Public Meeting at 6:40 pm.

Rob Toyer made the following motion:

Motion: To move to enter into contract negotiations with the preferred candidate.
Second: DeMarco
Action: **PASSED** unanimously

With no further action, the Special Meeting was adjourned at 6:45 pm.


Paula DeSanctis
Administrative Assistant

8/19/15
Date approved