

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Special Meeting – Fire Chief Panel Interviews
July 24, 2015

CALL TO ORDER

Chairperson Stevens called the meeting to order at 7.22 am.

The following were in attendance:

Board of Directors:

Michael Stevens	Dave DeMarco
Donna Wright	Marilyn Sheldon
Rob Toyer	

Staff Members:

Joyce Savage, Human Resources Manager
Sandra Elvrom, Administrative Assistant

Chairperson Stevens welcomed Greg Prothman and Marcus Kragness of the Prothman Company. Prothman informed the panelist of the agenda for the day and of the interview procedures.

Chairperson Stevens called for a recess at 8:00 am and will reconvene at 3:10.

The Board reconvened the Open Public Meeting at 3:25 pm.

Commissioner Bontrager arrived and joined the Open Public Meeting at 3:25 pm.

Greg Prothman, Marcus Kragness and the interview panelist debriefed the Board on the strength and weaknesses of each candidate.

Chairperson Stevens called for a recess at 4:01 pm and will reconvene at 4:20 pm.

Chairperson Stevens called for executive session to review and evaluate the qualifications of the Chief applicants pursuant RCW 42.30.10(g) at 4:20 pm and will reconvene the open public meeting at 4:40 pm.

Chairperson Stevens called for a 20 minute time extension at 4:40 pm to reconvene at 5:00 pm.


Chairperson Stevens called for 10 minute time extension at 5:00 pm to reconvene at 5:10 pm.

Commissioner Sheldon left the meeting at approximately 5:00 pm.

Chairperson Stevens called for 20 minute time extension at 5:10 pm to reconvene at 5:30 pm.

The Board reconvened the Open Public Meeting at 5:30 pm.

With no further action, the Special Meeting was adjourned at 5:30 pm.



Sandra Elvrom
Administrative Assistant

8/19/15
Date approved